

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel No: 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited	The Dy. General Manager BSE Limited
"Exchange Plaza"	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Dalal Street,
Mumbai = 400 031	<u>Mumbai – 400001</u>

Date: 01.01.2022

## Dear Madam/Sir(s),

Reg.: Assumption of office by Shri Atul Kumar Goel as Officer on Special Duty (MD&CEO designate in PNB).

The Exchange is hereby informed that pursuant to Department of Financial Services, Ministry of Finance, Government of India Notification no. eF.No.4/1/2021-BO.I dated 28th December, 2021, Shri Atul Kumar Goel has assumed office as Officer on Special Duty in Punjab National Bank with effect from 01.01.2022.

Shri Atul Kumar Goel shall assume office as Managing Director & Chief Executive Officer of the Bank w.e.f. 01.02.2022 upon superannuation of Shri Ch. S. S. Mallikarjuna Rao, MD & CEO of Bank on 31.01.2022.

You are requested to take the above on record.

Yours faithfully,

(Ekta Pasricha) **Company Secretary** 



कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 • वैबसाईट : www.pnbindia.in Corporate Office : Plot No. - 4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 011-28075000, 28045000 • Website : www.pnbindia.in पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222