





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

Scrip Code : PNB	Scrip Code : 532461	
National Stock Exchange of India Limited	BSE Limited	
"Exchange Plaza",	Phiroze Jeejeebhoy Towers,	
Bandra – Kurla Complex, Bandra (E),	Dalal Street,	
Mumbai – 400 051	Mumbai – 400 001	

Date: 09.04.2025

Dear Sir (s),

Reg: Change in Senior Management

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with sub clause 7 of Para A, Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 13.07.2023, please find below the details of change in assignment of Senior Management:

SI. No.	Name (Shri/Smt.)	Previous Assignment	New Assignment	Brief Profile
1	Lalit Taneja	GM, HO MSME & MCC Division	Zonal Manager- GM, Zonal Office, Chandigarh	He is Bachelor of Legislative Law, B.Com (Economics). He is CWA from ICWAI and Certified Associate of Indian Institute of Bankers (CAIIB). He has over 30 years of experience in the Bank.
2	Ashwini Kumar Singh	ZM, Zonal Office Chandigarh	GM, HO MSME & MCC Division	He is B.Sc and M.Sc. He also holds Diploma in Management and Certification in NSDL-Depository Operations Module. He is also Certified Associate of Indian Institute of Bankers (CAIIB). He has over 30 years of experience in the Bank.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

(Ekta Pasricha) Company Secretary



रांजाब नैशनल बैंक

भरोसे का पतीक

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प्रधान कार्यालयः प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075 Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

