



पंजाब नैशनल बैंक



punjab national bank

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 "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Dy. General Manager BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 01.02.2022

Dear Sir,

Reg. Superannuation of Shri CH.S.S. Mallikarjuna Rao, Managing Director & CEO of the Bank

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification No eF.no. 4/2/2021-BO.I dated 26th August, 2021, Shri CH.S.S. Mallikarjuna Rao has ceased to be the Managing Director & Chief Executive Officer of the Bank w.e.f. 01.02.2022 upon his superannuation on 31.01.2022.

The above information is being submitted in compliance of Regulation 30 of SEBI (LODR) regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,


(Ekta Pasricha)

Company Secretary

