



...the name you can BANK upon!



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](mailto:hosd@pnb.co.in)

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

Date: 01.12.2022

Dear Sir(s),

**Reg: Vacation of Office of Director by Shri Sanjay Kumar, Executive Director of the Bank.**

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification eF. No. 4/2/2021-BO.I dated 26.08.2021, Shri Sanjay Kumar, has ceased to be the Executive Director of the Bank w.e.f. 01.12.2022 upon his superannuation on 30.11.2022

The information is being submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you  
Yours faithfully,

(Ekta Pasricha)  
Company Secretary



[pnbindia.in](http://pnbindia.in)

T: 011 28075000, 28045000

**पंजाब नैशनल बैंक punjab national bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !



**punjab national bank**  
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