Shares and Bonds Department
Head Office

Dated: 03.10.2019

Ref. No. HO/SD/383

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J.Towers Dalal Street Mumbai-400001

Dear Sir/Madam,

Subject: Change in Directorate: cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Central Government in exercise of the powers conferred by clause (a) of Sub section 3 of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 read with sub paragraph (1) of paragraph 8 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, vide their Notification No. F. No. 4/2/2018-BO.I dated 01.10.2019 have appointed Shri CH. S.S. Mallikarjuna Rao, Managing Director & Chief Executive Officer of Allahabad Bank, as Managing Director & Chief Executive Officer (MD & CEO) in Punjab National Bank with effect from the date of assumption of office.

In terms of Govt. of India aforesaid Notification, Shri CH. S.S. Mallikarjuna Rao has assumed the Office of MD & CEO of Punjab National Bank on 01st October 2019 and accordingly has ceased to be the MD & CEO of Allahabad Bank with effect from 01st October 2019.

This is for your information and record, please.

Yours faithfully,

(Dina Nath Kumar)
Company Secretary and Compliance Officer