

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
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SDFD/SE/61/63
01-December-2015

Script Code : PNB

The Asstt. Vice President
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Email:cmlist@nse.co.in

Script Code : 532461

The Dy. General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Email:corprelations@bse.co.in

Dear Sir,

Reg : Appointment of CFO

The Exchange is hereby informed that the Board of the Bank in the meeting held on 05.11.2015 approved redesignating Shri PK Mohapatra, General Manager (Finance) as CFO of the Bank in terms of SEBI (LODR) Regulations 2015 and he shall hold the office of CFO till further instructions.

Thanking you,

Yours faithfully,


(A. Gopinathan)
Company Secretary