

HO:FINANCE DIVISION SHARE DEPARTMENT, 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63



24th January 2017

Script Code : PNB

The Asstt. Vice President
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Script Code : 532461

The Dy. General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Reg.: Change in Directorate

The exchange is hereby informed that Shri Gautam Premnath Khandelwal, part-time Non Official Director, ceased to be Director on the Board of the Bank w.e.f. 24.01.2017 on completion of his tenure on 23.01.2017.

This is in compliance of Regulation 30 of the SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,


(Raju Verma)
Chief Manager