



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

SDFD/SE/61/63
21.03.2015

Script Code : PNB	Script Code : 532461
The Assistant vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Sir,

Reg: Change in Directorate

The exchange is hereby informed that Shri M.N. Gopinath and Shri D.K. Singla, Directors in Shareholder Category under Clause 3(i) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 ceased to be Directors on the Board of the Bank w.e.f. 21.03.2015 on completion of their tenure on 20.03.2015.

This is in compliance of clause 30(a) of listing agreement.

Thanking you

Yours sincerely,

(A Gopinathan)
Company Secretary