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Share Department, Board & Co-Ordination Division, Head Office Plot No.4 Sector 10, Dwarka,  
New Delhi-110075 E-mail: [hosd@pnb.bank.in](mailto:hosd@pnb.bank.in)

<b>Scrip Code: PNB</b>	<b>Scrip Code: 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400001</u>

Date: 01.12.2025

Dear Sir(s),

### Reg.: Change in Senior Management of the Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with sub clause 7 of Para A, Part A of Schedule III and SEBI Circular dated 13.07.2023, please find below the details of changes in senior management w.e.f. 01.12.2025:

#### a) Appointment of Group Chief Risk Officer:

Name	Previous Assignment	New Assignment	Brief Profile
Shri Pratap Keshari Mallick	General Manager, Integrated Risk Management Division, Head Office	Group Chief Risk Officer (GCRO), General Manager	He is Bachelor of Legislative Law, Master of Arts (Economics) and MBA (Finance). He is also Certified Associate of Indian Institute of Bankers (CAIIB) and has over 19 years of banking experience.

#### b) Change in Designation due to elevation:

Sl. No	Name	Previous Assignment	New Assignment	Brief Profile
1.	Shri Surindar Pal Singh	General Manager, BA & RM Division, Head Office	Chief General Manager, BA & RM Division, Head Office	He is Bachelor of Science and MBA (Marketing). He is also Certified Associate of Indian Institute of Bankers (CAIIB) and has over 23 years of banking experience.

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**पंजाब नैशनल बैंक punjab national bank**

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075

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PNB-0216ALOT NO.01/SEPTEMBER/2025



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2.	Shri Vinish Kumar Chawla	Zonal Manager (Designated), DGM, Zonal Office Ahmedabad	Zonal Manager-General Manager, Zonal Office Ahmedabad	He is Bachelor of Commerce and Certified Associate of Indian Institute of Bankers (CAIIB). He has over 31 years of banking experience.
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c) Vacation of office on account of superannuation:

Name	Designation
Shri Sanjay Varshneya	Chief General Manager, Financial Inclusion Division, Head Office

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

You are requested to take the above on record.

Thanking you,

(Bikramjit Shom)  
Company Secretary



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PNB-0215A3.OT NO.01/SEPT2016/14070