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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

| | |
|--|---|
| Scrip Code: PNB | Scrip Code: 532461 |
| 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 07.11.2025

Dear Sir(s),

Reg.: Completion of Tenure of Shri K.G. Ananthkrishnan, Part-Time Non-Official Director and Non-Executive Chairman of the Bank

The Exchange is hereby informed that pursuant to the Department of Financial Services, Ministry of Finance, Government of India Notification No. F.No.6/9/2022-BO.I dated 07th November, 2022, Shri K.G. Ananthkrishnan has ceased to be the Part-Time Non-Official Director and Non-Executive Chairman of the Bank upon completion of his tenure on 06th November, 2025.

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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T: 011 28075000, 28045000

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 India



पंजाब नैशनल बैंक
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PNB-0215AALOT NO.01/SEPT25/MTL/M070