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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), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date: 15.04.2026

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 Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026, please find below the details of Change in Senior Management with effect from 15.04.2026:

Appointment of Group Chief Risk Officer:

Name	Previous Assignment	New Assignment	Brief Profile
Smt. Mousumi Majumdar	Chief General Manager, Credit Review and Monitoring Division, Head Office	Group Chief Risk Officer (GCRO), General Manager	She is Bachelor of Science (Chemistry) and a Certified Associate of Indian Institute of Bankers (CAIIB). She has over 34 years of banking experience.

You are requested to take the above on record.

Thanking you,

(Bikramjit Shom)
Company Secretary



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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 India



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