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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: 27.02.2026

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 Circular dated 30.01.2026, please find below the details of changes with effect from 27.02.2026:

Name	Previous Assignment	New Assignment	Brief Profile
Shri Vinay Kumar	Zonal Manager – GM, Zonal Office, Guwahati	Chairman RRB (Scale VII), RRB Assam Gramin Vikash Bank, Guwahati	He is Bachelor of Arts (English) and Master of Business Administration (Banking and Finance). He is also Certified Associate of Indian Institute of Bankers (CAIIB) and has over 31 years of experience in the Bank.

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
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