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Share Department, Board & Co-ordination Division, Head Office Plot No.4 Sector 10, Dwarka, New Delhi-110075 E-mail: [head@pnbbank.in](mailto:head@pnbbank.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: 31.01.2026

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 as under:

a) Vacation of office on 31.01.2026 on account of superannuation:

Name	Designation
Shri Sunil Agrawal	Chief General Manager, Sastra Division, Head Office

b) Change in profile with effect from 01.02.2026:

Name	Previous Assignment	New Assignment	Brief Profile
Shri Mrityunjay	Zonal Manager – GM, Zonal Office, Lucknow	Zonal Manager – CGM, Zonal Office, Lucknow	He is Bachelor of Science and Master of Business Management. He is also Certified Associate of Indian Institute of Bankers (CAIIB) and has over 32 years of experience in the Bank.

You are requested to take the above on record.

Thanking you,

(Bikramjit Shom)  
Company Secretary

