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Share Department, Board & Co-Ordination Division, HO 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 31.10.2025

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 of SEBI (LODR) Regulations, 2015, it is hereby informed that Shri Suresh Kumar Rana, Chief General Manager, BA & RM Division, Head Office has vacated the office on 31.10.2025, on the account of his superannuation.

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

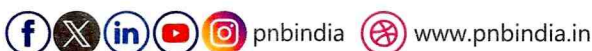


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पंजाब नैशनल बैंक Punjab National Bank

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