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Share Department, Board and coordination Division, HO Plot No.4 Sector 10, Dwarka,  
New Delhi-110075 Tel Nos : 011-28044866 E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Dated: 21.11.2022

Dear Sir(s),

**Reg.: Appointment of Shri M. Paramasivam as Executive Director on the Board of the Bank.**

The Exchange is hereby informed that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. eF.No.4/6/2021-BO.I dated 21<sup>st</sup> November, 2022 appointed Shri M. Paramasivam, Chief General Manager Canara Bank, as Executive Director on the Board of the Bank, for a period of three years, with effect from the date of assumption of office **on or after 01.12.2022**, or until further orders, whichever is earlier, *vice* Shri Sanjay Kumar, Executive Director of the Bank, who shall be superannuating on 30<sup>th</sup> November, 2022. The brief profile of Shri M. Paramasivam shall be submitted in due course.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)  
Company Secretary



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T: 011 28075000, 28045000

**पंजाब नैशनल बैंक punjab national bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !

**punjab national bank**  
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