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The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Sandra (E) Mumbai - 400 051	The Dy General Manager Bombay Stock Exchange Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001

25.09.2020

Dear Madam/Sir(s),

Reg.: Appointment of Shri D K Jain, General Manager as Chief Financial Officer of the Bank

With reference to the above captioned subject, the Exchange is hereby informed that as the present CFO, Shri P K Sharma (Chief General Manager- Finance) is going to retire on 30.09.2020, the Board of Directors of the Bank has appointed Shri D K Jain, General Manager as Chief Financial Officer w.e.f. 01st October 2020.

The Brief Profile of Shri D K Jain is as under:

Shri D K Jain joined the Punjab National Bank as Manager-Financial Analyst in 1996 and was promoted as General Manager on 01st April 2018. Shri Jain has done his post-graduation in Commerce from Rajasthan University and is a qualified Chartered Accountant. Further, he is also a Certified Associate member of Indian Institute of Bankers (CAIIB). Shri Jain is a seasoned banker and has worked in various profiles such as Accounts Department (now Finance Division), Large Corporate Branches, Credit Division, Board & Coordination Division besides heading Circle and Zonal Offices in his Banking Career of over 24 years.

This is in compliance with the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

(Ekta Pasricha)
Company Secretary