

पंजाब बैंशनल बैंक 🔰 punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel Nos: 011-28044866E-mail: hosd@pnb.co.in

Scrip Code: PNB	Scrip Code: 532461
The Assistant Vice President	The Deputy General Manager
National Stock Exchange of India	Bombay Stock Exchange Limited
Limited	1st Floor, Phiroze Jeejeebhoy Towers,
"Exchange Plaza"	Dalal Street,
Bandra – Kurla Complex, Bandra (E)	Mumbai - 400 001
Mumbai - 400 051	

01.10.2019

Dear Sir (s),

Reg: Superannuation of Shri Sunil Mehta (Managing Director & CEO)

The exchange is hereby informed that **Shri Sunil Mehta**, has demitted the office of Managing Director & CEO on 30.09.2019 after attaining age of superannuation.

Submitted in compliance of Regulation 30 of SEBI (LODR), 2015.

Thanking you

Yours faithfully

(Balbir Singh)

Company Secretary