

## पंजाब नैशनल बैंक 🧶 punjab national bank

Share Department, Board and Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

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

Date: 12.09.2021

Dear Sir (s),

Reg.: Vacation of office by Dr. Asha Bhandarker as Director of the Bank.

The Exchange is hereby informed that Dr. Asha Bhandarker, Shareholder Director of the Bank, has vacated the office of the Director of the Bank on 11.09.2021 on completion of tenure of three years.

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

You are requested to take the same on record.

Yours faithfully,

(Ekta Pasricha) Company Secretary ANTHON ANTHONY OF THE PROPERTY OF THE PROPERTY