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

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date: 30.07.2024

Dear Sir(s),

Reg.: Change in Senior Management of the Bank

Pursuant to the approval of the Board of Directors in the meeting held today, i.e., 30.07.2024, please find below the details of change in assignment of Senior Management:

Name	Previous Assignment	New Assignment	Brief Profile
Smt. Ekta Pasricha	Deputy General Manager, Company Secretary	Deputy General Manager, Company Secretary and Board Secretary	She holds a Bachelor of Commerce (Honours) degree and is a member of the Institute of Company Secretaries of India. She is also a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 19 years of experience in the Bank.

The Board meeting commenced at 10.30 a.m. and concluded at 06.00 p.m.

The above information is submitted in compliance of 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 and SEBI Circular dated 13.07.2023.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



पंजाब नैशनल बैंक Punjab National Bank

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