



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

Share Department, Board & Co-Ordination 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 National Stock Exchange of India Limited "Exchange Plaza" Bandra — Kurla Complex, Bandra (E) Mumbai — 400051	The Dy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Date: 01.05.2021

Dear Sir (s),

Reg. Superannuation of Sh. Agyey Kumar Azad, Executive Director of the Bank

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification F. No. 4/5/2018-BO.I dated 20.09.2018, Sh. Agyey Kumar Azad, Executive Director, has ceased to be Director on the Board of the Bank w.e.f. 01.05.2021 on his superannuation on 30.04.2021.

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

You are requested to take the above on record.

Yours faithfully

EktaPasricha
(Company Secretary)

