



Share Department, Board & Co-Ordination Division, HO, Plot No.4 Sector 10, Dwarka, New Delhi-110075Tel 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	Bombay Stock Exchange Limited
"Exchange Plaza"	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra — Kurla Complex, Bandra (E)	Dalal Street,
Mumbai — 400051	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)



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कॉर्पोरेट कार्यालय : प्लॉट संख्या–4, सेक्टर–10, द्वारका, नई दिल्ली–110075 • दूरमाष : 011-28075000, 28045000 • वैबसाईट : www.pnbindia.in Corporate Office : Plot No.- 4, Sector-10, Dwarka, New Delhi-110075
• Telephone : 011-28075000, 28045000 • Website : www.pnbindia.in पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222