

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	The Dy General Manager
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
"Exchange Plaza"	1 st Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
<u>Mumbai – 400 051</u>	Mumbai – 400 001

Date: 09.10.2020

Dear Sir (s),

Reg. Completion of tenure of Dr. R.K. Yaduvanshi, Executive Director of the Bank

The Exchange is hereby informed that in terms of DFS, Ministry of Finance, Government of India Notification F. No. 4/4/2018-BO.I dated 15.04.2019, Dr. R.K. Yaduvanshi, Executive Director, has ceased to be Director on the Board of the Bank w.e.f. 09.10.2020 on completion of his tenure on 08.10.2020.

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.

Thanking you Yours faithfully,

(Ekta Pasricha) **Company Secretary**



कॉर्पोरेट कार्यालय : प्लॉट संख्या–4, सेक्टर–10, द्वारका, नई दिल्ली–110075 • दूरभाष : 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