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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](mailto:hosd@pnb.co.in)

<b>Scrip Code: PNB</b>	<b>Scrip Code: 532461</b>
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: 30.04.2025

Dear Sir(s),

**Reg.: Change in Key Managerial Personnel (KMP) - Company Secretary & Compliance Officer (SEBI)**

Pursuant to 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 11.11.2024, please find below the details of change in KMP- Company Secretary & Compliance Officer (SEBI), with effect from 30.04.2025:

Sr. No	Name	Previous Assignment	New Assignment	Brief Profile
1.	Smt. Ekta Pasricha	General Manager, Company Secretary and Board Secretary	General Manager, Zonal Office Kolkata	She holds a Bachelor of Commerce (Honours) degree and is a Fellow member of the Institute of Company Secretaries of India. She is also a Certified Associate of Indian Institute of Bankers (CAIB) and has over 11 years of experience in the Bank.
2.	Sh. Bikramjit Shom	General Manager, Board & Co-ordination Division, Head Office	General Manager, Company Secretary and Board Secretary	He is B.Sc. and a Fellow member of the Institute of Company Secretaries of India. He has over 15 years of experience in the Bank.

The above change was approved in the Board Meeting held today, i.e., 30.04.2025. The meeting commenced at 11.30 a.m. and concluded at 07.40 p.m.

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Bikramjit Shom)  
Company Secretary



**पंजाब नैशनल बैंक punjab national bank**

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
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