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Share Department, Board & Co-Ordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075 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 30.08.2025

Dear Sir(s),

Reg.: Change in Senior Management of the Bank

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 assignment of Senior Management with effect from 30.08.2025:

Name	Previous Assignment	New Assignment	Brief Profile
Hemant Verma	CGM-Zonal Manager, Zonal Office Kolkata	CVO at Punjab & Sind Bank with additional charge as CVO CERSAI & CVO IIFCL.	He is a B.E (Computer Science) and CISA. He is also a Junior Associate of Indian Institute of Bankers (JAIIB) and has over 17 years of experience in the Bank.
Binay Kumar Gupta	CGM, BA & RM Division, New Delhi, Head Office	CGM-Zonal Manager, Zonal Office Kolkata	He is a Graduate in Arts (B.A.) and a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 30 years of experience in the Bank.

The 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,

(Bikramjit Shom)
Company Secretary



पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

pnbindia.in

T: 011 28075000, 28045000



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