



...the name you can BANK upon!



Share Department, Board & Co-Ordination Division, HO Plot No.4, Sector 10, Dwarka,  
New Delhi-110075, E-mail: [hosd@pnb.bank.in](mailto:hosd@pnb.bank.in)

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|---|--|
| <b>Scrip Code: PNB</b>  | <b>Scrip Code: 532461</b>  |
| National Stock Exchange of India Limited<br>"Exchange Plaza",<br>Bandra – Kurla Complex, Bandra (E),<br>Mumbai – 400051 | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400001 |

Date: 30.09.2025

Dear Sir(s),

### Reg.: Change in Director of the Bank

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification No. eF.No.4/3(ii)/2024-BO.I dated 30.09.2025, Shri Kalyan Kumar has ceased to be the Executive Director of the Bank on 30.09.2025 upon his appointment as Managing Director & Chief Executive Officer (MD & CEO), Central Bank of India.

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



pnbindia.in

T: 011 28075000, 28045000

**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



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !



**punjab national bank**  
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PNB-GTSA-OT-NO-04-24-05-24