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

|   |  |
|---|--|
| <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 26.11.2025

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, as amended, please find below the details of change in assignment of Senior Management w.e.f. 26.11.2025:

| S. No. | Name           | Previous Assignment                            | New Assignment  | Brief profile   |
|--------|----------------|--|---|---|
| 1.     | Vandana Pandey | General Manager,<br>Zonal Office,<br>Hyderabad | Zonal Manager – General Manager,<br>Zonal Office<br>Hyderabad | She is B.Sc and Post Graduate Diploma in Management. She is Certified Associate of Indian Institute of Bankers (CAIIB) and has over 23 years of experience in the Bank. |

You are requested to take the above information on record.

Thanking you,

(Bikramjit Shom)  
Company Secretary



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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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