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Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.bank.in

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

Date: 01.09.2026

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 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026, please find below the details of

a) Vacation of office on 31.08.2026, on account of superannuation:

Name	Designation
Shri Nitil Pandya	General Manager, Group Business Management Division, Head Office

b) Change in Senior Management with effect from 01.09.2026:

Name	Previous Assignment	New Assignment	Brief Profile
Sh. Vijay Kumar	General Manager, Group Business Management Division, Head Office	General Manager (In-charge), Group Business Management Division, Head Office	He is Bachelor of Commerce and a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 35 years of banking experience.

You are requested to take the above on record.

Thanking you,



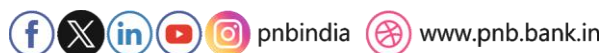
Company Secretary

pnb.bank.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
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