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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 "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400001</u>

Date: 08.07.2026

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 Change in Senior Management with effect from 08.07.2026:

Name	Previous Assignment	New Assignment	Brief Profile
Shri Uttam Kumar.	Zonal Office Mumbai	General Manager (CISO), Cyber Security Division, Head Office	He is Bachelor of Engineering (Computer Science) and holds Diploma in Information System Audit He has over 26 years of banking experience.

You are requested to take the above 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

