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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) Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 09.10.2026

Dear Sir(s),

Reg.: Nomination of Part-Time Non-Official Director on the Board of the Bank

The Exchange is hereby informed that in exercise of the powers conferred by clause (h) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. eF.No. 6/2/2026-BO.I/1 dated 9th October, 2026 nominated Shri Sushil Katara, as Part-Time Non-Official Director on the Board of the Bank, for a period of three years from the date of Notification, or until further orders, whichever is earlier.

The brief profile of Shri Sushil Katara shall be submitted separately.

There is no inter se relationship between Shri Sushil Katara and any other Director of the Bank and he is not debarred from holding the office of Director by virtue of any order by any authority.

The above information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015. You are requested to take the above on record.

Thanking you,

BIKRAMJIT SHOM



(Bikramjit Shom)
Company Secretary

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
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