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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.co.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 24.11.2025

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 and SEBI Circular dated 11.11.2024 and DFS Notification No. eF. No. 4/4(iii)/2024-BO.I dated 24th November, 2025, please find below the details of change in assignment of Senior Management with effect from 24.11.2025:

Name	Previous Assignment	New Assignment
Amresh Prasad	CGM, Transaction Monitoring Division, Head Office	Executive Director, Union Bank of India
Sunil Kumar Chugh	CGM, Zonal Manager, Zonal Office Hyderabad	Executive Director, Canara Bank

You are requested to take the above on record.

Thanking you,

(Bikramjit Shom)
Company Secretary



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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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PNB-0215A/LOT NO.01/SEPT25/MTL/M070