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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

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: 01.01.2026

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 Circular dated 13.07.2023, please find below the details of changes as under:

a) Vacation of office on 31.12.2025 on account of superannuation:

Name	Designation
Shri Rakesh Grover	Chief General Manager, General Services Administration Division, Head Office

b) Change in profile with effect from 01.01.2026:

Name	Previous Assignment	New Assignment	Brief Profile
Shri Vishesh Kumar Srivastava	Chief General Manager, General Services Administration Division, Head Office	Chief General Manager (In-Charge), General Services Administration Division, Head Office	He is Master of Science, Certified Financial Risk Manager (FRM) and Certified Associate of Indian Institute of Bankers (CAIIB). He also holds Post Graduate Diploma in Banking & Finance, Diploma in Treasury Investment & Risk Management and has over 36 years of experience in the Bank.

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)
Company Secretary



पंजाब नैशनल बैंक punjab national bank

pnb.bank.in

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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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