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

Date 25.11.2025

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 of SEBI (LODR) Regulations, 2015, as amended, please find below the details of change in assignment of Senior Management w.e.f. 25.11.2025:

S. No.	Name	Previous Assignment	New Assignment	Brief profile
1.	Manish Agrawal	General Manager, IT Division, Head Office	Chief General Manager, IT Division, Head Office	He is B.Sc, Certified Information Systems Audit and post graduate diploma in Management. He has ISMS ISO 27001:2013 certification as Lead Auditor and is a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 18 years of experience in the Bank.
2.	Sanjeev Kumar Dhupar	RRB Chairman (General Manager), Haryana Gramin Bank, Rohtak	RRB Chairman (Chief General Manager), Haryana Gramin Bank, Rohtak	He is a Master of Arts and is a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 31 years of experience in the Bank.

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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



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PNB-0215ALOT NO 01/SEP/25/MTL/AM70



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3.	Sudhir Dalal	General Manager, HO BA & RM Division	Chief General Manager, HO BA & RM Division	He is a Master of Business Administration and is a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 23 years of experience in the Bank.
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You are requested to take the above information on record.

Thanking you,

(Bikramjit Shom)
Company Secretary



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