



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: 01.09.2025

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 and SEBI Circular dated 13.07.2023, please find below the details of change as under:

a) Vacated office on 31.08.2025, on account of superannuation:

Sr. No	Name	Designation
1.	Shri Dilip Kumar Jain	Chief Financial Officer (CFO), Chief General Manager, Finance Division, Head Office
2.	Shri Sameer Bajpai	Chief General Manager, Data Privacy and Management Division, Head Office

b) Appointment of Chief Financial Officer (CFO) with effect from 01.09.2025:

Sr. No	Name	Previous Assignment	New Assignment	Brief Profile
1.	Shri Raman Grover	General Manager, Finance Division, Head Office	Chief Financial Officer (CFO), Chief General Manager- Finance Division, Head Office	He holds a Bachelor of Arts (Economics) and is a member of the Institute of Chartered Accountants of India. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 26 years of experience in the Bank.



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T: 011 28075000, 28045000

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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



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c) Change in Designation due to elevation with effect from 01.09.2025:

Sl. No	Name (Shri/Smt.)	Previous Assignment	New Assignment	Brief Profile
1	Deepak Kumar Shrivastava	Zonal Manager- GM, Zonal Office, Mumbai	Zonal Manager- CGM, Zonal Office, Mumbai	He holds a Bachelor of Arts in Sociology and an MBA in Personnel Management. He is also Certified Associate of Indian Institute of Bankers (CAIIB). He has over 32 years of experience in the Bank.
2	Sumesh Kumar	General Manager, HO HRD	Chief General Manager, HO HRD	He holds a Master of Arts (M.A.) degree and is a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 32 years of experience in the Bank.
3	Deepak Kumar	Deputy General Manager, HO Corporate Communication Division	General Manager, HO Corporate Communication Division	He holds a Bachelor of Science (B. Sc.) degree and an MBA. He is also a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 25 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



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