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Share Department, Board & Coordination Division, Head Office, Plot No.4 Sector 10, Dwarka, New Delhi-110075, E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 02.09.2025

Dear Sir (s),

### Reg: Change in Senior Management

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 in assignment of Senior Management:

Sl. No	Name (Shri/Smt.)	Previous Assignment	New Assignment	Brief Profile
1	Suresh Kumar Rana	Chief General Manager, HO HRD	Chief General Manager, BA & RM Division, Head Office	He holds a Bachelor of Science, Bachelor of Education, PG Diploma in Management, MBA and Master of Commerce. He is also Certified Associate of Indian Institute of Bankers (CAIIB). He has over 38 years of experience in the Bank.

You are requested to take the above information on record.

Thanking you,

(Bikramjit Shom)  
Company Secretary



पंजाब नैशनल बैंक **punjab national bank**

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