



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO, Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857 E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	<b>Scrip Code : 532461</b> The Dy General Manager BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>
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Date: 27.08.2021

Dear Sir (s),

**Reg.: Extension of term of office of Shri CH.S.S. Mallikarjuna Rao, Managing Director & CEO of the Bank**

The Exchange is hereby informed that the Department of Financial Services, Ministry of Finance, Government of India, vide its Notification No eF.no. 4/2/2021-BO.I dated 26<sup>th</sup> August, 2021, has extended the term of office of Shri CH.S.S. Mallikarjuna Rao, Managing Director & Chief Executive Officer of the Bank, for a period beyond 18<sup>th</sup> September, 2021 (date of completion of his current tenure), till the date of his superannuation i.e. 31<sup>st</sup> January, 2022, or until further orders, whichever is earlier.

This information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

