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Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel No. : 011-28044857, 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 – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 30.08.2024

Dear Sir(s),

Reg.: Election of One Shareholder Director

The Exchange is hereby informed that pursuant to the Notice of Extraordinary General Meeting dated 13.08.2024 scheduled to be held on 07.09.2024, the Bank received two nominations till 22.08.2024, being the last date of receipt of nomination, for Election of One Shareholder Director.

The Bank after scrutiny of the nominations found the following candidate to be valid, which was placed before the Nomination and Remuneration Committee of the Bank at its meeting held on 30.08.2024 and found the same to be Fit & Proper.

Sr. No.	Name	Age	Relevant Experience	Qualification
1	Shri Ambarish Ojha	60 years	i. Information Technology ii. Payment and Settlement Systems iii. Risk Management iv. Business Management	Bachelor of Engineering in Electronics and Communication from IIT Roorkee

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Shri Ambarish Ojha is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines and shall

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पंजाब नैशनल बैंक **punjab national bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

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assume office with effect from 12.09.2024 and shall hold office until the completion of a period of three years from the date of such assumption.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 07.09.2024, stands **CANCELLED**.

Thanking you

Yours faithfully,

(Ekta Pasricha)
Company Secretary



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