



...the name you can BANK upon!



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](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: 21.08.2024

Dear Sir (s),

**Reg.: Extension of Term of Office of Shri Kalyan Kumar, Executive Director 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(iii)/2024-BO.I dated 19<sup>th</sup> August, 2024, has extended the term of office of Shri Kalyan Kumar, Executive Director of the Bank, for a period of two years beyond 20<sup>th</sup> October, 2024 (date of completion of his current tenure), 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



[pnbindia.in](http://pnbindia.in)

T: 011 28075000, 28045000

पंजाब नैशनल बैंक **punjab national bank**

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

Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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पंजाब नैशनल बैंक  
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PNB215A4LOT NO 01/JAN23/CMSA1