



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

17.02.2020

Scrip Code : PNB The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Scrip Code : 532461 The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir (s),


Reg: Completion of Tenure - Shri Sunil Mehta, Non-Executive Chairman of the Bank

The exchange is hereby informed that **Shri Sunil Mehta, Non-Executive Chairman of the Bank**, ceased to be **Part Time Non-official Director as well as Non-Executive Chairman** on the Board of the Bank w.e.f. 16.02.2020 on completion of his tenure on 15.02.2020

Submitted in compliance of Regulation 30 of SEBI (LODR), 2015.

Thanking you

Yours faithfully,


(Balbir Singh)
Company Secretary

