

HO: FINANCE DIVISION SHARE DEPARTMENT, 5, SANSAD MARG, NEW DELHI-110001

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FD/SD/244

May 6, 2017

| Script Code : PNB | Script Code : 532461 |
|---|--|
| The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 | The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 |

Dear Sir/Madam,

Reg.: CESSATION OF THE MANAGING DIRECTOR & CEO

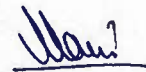
In exercise of the powers conferred by clause (a) of Sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) act, 1970/1980 read with sub- clause (1) of Clause 3, Clause 6 and sub-clause (1) of Clause 8 of the Nationalised Banks (Management and Miscellaneous provisions scheme 1970/1980, the Government of India vide their notification dated 5th May 2017, has appointed Shri Sunil Mehta as Managing Director and Chief Executive Officer in our Bank.

Accordingly, Smt. Usha Ananthasubramanian, ceased to be MD & CEO of the Bank w.e.f. 05.05.2017.

This is for information please.

Thanking you

Yours sincerely,



(Balbir Singh)
COMPANY SECRETARY



प्रधान कार्यालय : 7, भीखाजी कामा प्लेस, नई दिल्ली - 110 607 • दूरभाष : 26102303 • वेबसाईट : www.pnbindia.in

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पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222