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Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.bank.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: 04.04.2026

Dear Sir (s),

Reg: Change in Senior Management of the Bank

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with sub clause 7 of Para A, Part A of Schedule III and SEBI Master Circular ref no HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026, please find below the details of Change in Senior Management with effect from 04.04.2026:

Sl. No.	Name (Shri.)	Previous Assignment	New Assignment	Brief Profile
1.	Sanjay Gupta	Chief General Manager, Operations (ADC & Recon and Data Privacy & Management), Head Office	Chief General Manager, Data Privacy & Management Division, Head Office	He is a Master of Science and holds a Certificate in Prevention of Cyber Crime & Fraud Management and KYC AML. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 34 years of experience in the Bank.
2.	Rajesh Prasad	Chief General Manager, Operations (General Banking Division and Customer Care Centre), Head Office	Chief General Manager, Operation Division (General Banking Division, Customer Care Centre, ADC & Recon), Head Office	He is an M.Tech and holds PhD in Management. He is also Master of Business Administration and Master in Computer Science. He holds Post Graduate Diploma in Computer Application and is a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 23 years of experience in the Bank.

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पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India





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Sl. No.	Name (Shri.)	Previous Assignment	New Assignment	Brief Profile
3.	P Mahendar	Zonal Manager , Zonal Office Chennai	General Manager, Zonal Office Chennai (OSD)	He is a Master of Arts and a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 36 years of experience in the Bank.
4.	Priyankar Pandey	Zonal Manager GM, Zonal Office, Jaipur	General Manager , Zonal Office, Jaipur	He is a Bachelor of Commerce and Master of Business Administration. He is Financial Risk Manager (FRM) and Certified Associate of Indian Institute of Bankers (CAIIB). He has over 32 years of experience in the Bank.

You are requested to take the above information on record.

Thanking you,

(Bikramjit Shom)
Company Secretary



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PNB-213A/LOT NO.01/SEPT20A/1A/075