



Ref :: SD:738/739/11/12::2024-25

24.03.2025

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

**Sub : Change in Senior Management of the Bank
Ref : Regulation 30, SEBI (LODR) Regulations, 2015**

This is to inform the Exchanges that in exercise of powers conferred by clause (a) of sub section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Gazette Notification eF. No. 4/5/(ii)/2023-BO.I dated 24.03.2025 has appointed Shri D Surendran (DoB 21.05.1967), Chief General Manager, Canara Bank as Executive Director, in Punjab National Bank with effect from the date of assumption of charge of the post till the date of attaining the age of superannuation i.e ,31.05.2027, or until further orders, whichever is earlier.

This is for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

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