

Share Department, Finance Division, 5 Sansad Marg, New Delhi – 100 001
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SDFD/SE/61/63

28 October 2014

Scrip Code: PNB	Scrip Code:532461
The Assistant Vice President National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai-400051	The Dy General Manager Bombay Stock Exchange Ltd 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-40001

Dear Sir

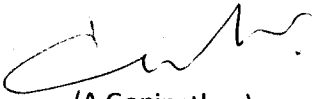
Reg: Change in Directorate – Shri KR Kamath, CMD, completion of tenure

The Exchange is hereby informed that Shri KR Kamath, Chairman and Managing Director appointed in the Bank with effect from 28.10.2009 under 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 and sub clause (1) of Clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme 1970/1980 has demitted the office of the Chairman and Managing Director of the Bank with effect from 28.10.2014 on completion of his tenure of five years on 27.10.2014.

This information is conveyed in compliance with clause 30 (a) of the Listing Agreement.

Thanking you,

Yours faithfully,


(A Gopinathan)
Company Secretary