

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63
1st April, 2016

Script Code : PNB	Script Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Email:cmllist@nse.co.in	The Dy. General Manager Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> Email:corp.relations@bse.co.in

Dear Sir,

Reg : Change in Directorate.

The Exchange is hereby informed that Shri Gauri Shankar has demitted the office of Executive Director on 31.03.2016 after attaining the age of superannuation.

This is in compliance of Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully

(A.Gopinathan)
Company Secretary

