

(A wholly owned subsidiary of Punjab National Bank)

Regd. Office:

10, Rakesh Deep Building, Yusuf Sarai Commercial Complex, Gulmohar Enclave, New Delhi 110049 Tel: 011-41032929 Fax: 011-41035057 E-Mail: delhi_corporate@pnbisl.com GST No - 07AAECP9801F1ZG

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Dear Stakeholders,

<u>Sub: Intimation of resignation of Sh. Sanjay Kumar from the Board of PNB Investment Services Limited</u>

Consequent upon completion of tenure as Executive Director of Punjab National Bank on 30.11.2022, Sh. Sanjay Kumar has tendered his resignation from the Directorship of PNB Investment Services Limited on 30.11.2022.

You are requested to take note of the above.

Thanking You,

For PNB Investment Services Limited

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Isha Goel Company Secretary