



Dear Stakeholders,

**Sub: Intimation of resignation of Sh. Santosh Kumar from the Board of PNB Investment Services Limited**

Sh. Santosh Kumar has tendered his resignation from the post of Managing Director & CEO of PNB Investment Services Limited on 07.06.2024 citing the reason of his elevation and transfer to PNB Treasury Division Mumbai.

You are requested to take note of the above.

**Thanking You,**

For PNB Investment Services Limited

  
Isha Goel  
Company Secretary

