

(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

Dear Stakeholders,

Sub: Intimation of resignation of Sh. CH.S.S. Mallikarjuna Rao from the Board of PNB Investment Services Limited

Due to preoccupation with Board/Committee meetings of PNB/other Entities and representation of Bank at various forums, Sh. CH. S.S. Mallikarjuna Rao has resigned from the Directorship of PNB Investment Services Limited on 10.12.2021.

You are requested to take note of the above.

Thanking You,

For PNB Investment Services Limited

Isha Goel Company Secretary