

(A wholly owned subsidiary of Punjab National Bank)

Regd. Office:

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GST No - 07AAECP9801F1ZG

Dear Stakeholders,

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

Consequent upon completion of tenure as Chief General Manager of Punjab National Bank on 30.09.2021, Sh. Vimlesh Kumar has tendered his resignation from the Directorship of PNB Investment Services Limited on 30.09.2021.

You are requested to take note of the above.

Thanking You,

For PNB Investment Services Limited

Isha Goel Company Secretary

CIN: U65191DL2009GOI187146