

(A wholly owned subsidiary of Punjab National Bank)

Regd. Office:

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Dear Stakeholders,

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

Due to personal reasons, Sh. Sanjay Kumar Bajaj has tendered his resignation from the post of Managing Director & CEO of PNB Investment Services Limited on 04.02.2022.

You are requested to take note of the above.

Thanking You,

For PNB Investment Services Limited

Isha Goel Company Secretary