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**GST No - 07AAECP9801F1ZG**

Dear Stakeholders,

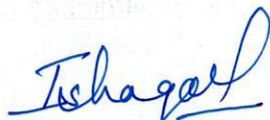
**Sub: Intimation of resignation of Sh. Sanjay Koolwal from the Board of PNB Investment Services Limited**

Consequent upon completing the tenure as General Manager of Punjab National Bank on reaching the age of superannuation, Sh. Sanjay Koolwal has tendered his resignation from the post of Nominee Director of PNB Investment Services Limited on 31.07.2023.

You are requested to take note of the above.

Thanking You,

For PNB Investment Services Limited



**Isha Goel**  
Company Secretary

