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GST No - 07AAECP9801F1ZG

Dear Stakeholders,

Sub: Intimation of resignation of Sh. Taufique Alam from the Board of PNB Investment Services Limited

Sh. Taufique Alam has tendered his resignation from the post of Managing Director & CEO of PNB Investment Services Limited on 01.05.2023 citing the reason of his transfer to PNB Cards & Services Limited as Managing Director & CEO transfer to PNB Cards & Services Limited as Managing Director & CEO

You are requested to take note of the above.

Thanking You,

For PNB Investment Services Limited



Isha Goel
Company Secretary

