

PNB FINANCE AND INDUSTRIES LIMITED

August 28, 2020

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Subject: Rectification in intimation regarding appointment and resignation of Directors

Reference: Our letter and email dated August 27, 2020

Dear Sir/Madam,

With reference to our intimation regarding appointment and resignation of Directors dated August 27, 2020, we would like to inform you that there is unintended error in reporting the date of resignation of Mr. Ashwini Chopra (DIN-03264345), the date of resignation was inadvertently mentioned as August 26, 2020 instead of August 27, 2020.

The revised information as required under regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, is enclosed as **Annexure I**.

The same is for your information and record.

Thanking you,

Yours faithfully,

For **PNB Finance and Industries Limited**

Shweta Saxena
(Company Secretary & Compliance Officer)
(Membership. No.: A18585)

Encl A/a

PNB FINANCE AND INDUSTRIES LIMITED

Annexure-I

The revised information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

RESIGNATION

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ashwini Chopra (DIN-03264345)
2.	Reason for resignation	Due to unexpected developments in his prior professional commitments it would not be possible for him to continue as a Director in the Company.
3.	Date of cessation	August 27, 2020
4.	Confirmation from Independent Director	Confirmation provided that there are no other material reasons other than provided above

For PNB Finance and Industries Limited

Shweta Saxena
(Company Secretary & Compliance Officer)
(Membership. No.: A18585)