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Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel No. : 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 01.10.2024

Dear Sir(s),

Reg.: Appointment/ Re- appointment of Statutory Central Auditors (SCAs) of the Bank for the Financial year 2024-25

The Exchange is hereby informed that the Reserve Bank of India has approved the appointment of 5 (five) Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the Financial Year 2024-25 (3 continuing SCAs and 2 newly appointed SCAs):

Sl. No.	Name of the Audit Firm	Tenure as SCA in PNB (year)
Continuing SCAs		
1	M/s Umed Jain & CO., Mumbai (FRN 119250W, UCN 290292)	2 nd
2	M/s N K Bhargava & Co., Delhi (FRN 000429N, UCN 005772)	2 nd
3	M/s P S D & Associates, Jaipur (FRN 004501C, UCN 290981)	2 nd
New SCAs *		
4	M/s Prem Gupta & Co (FRN 000425N, UCN 101128)	1 st
5	M/s P A & Associates (FRN 313085E, UCN 260118)	1 st

*The above two new Audit Firms have been appointed in place of two Audit Firms, M/s D K Chhajer & Co (FRN 304138E, UCN 071018), Kolkata and M/s S C Bapna & Associates (FRN 115649W, UCN 290254), Mumbai, on retirement / completion of their term in Punjab National Bank.

The brief profile of the SCAs is enclosed as annexure.

The information is being submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you
Yours faithfully,

(Ekta Pasricha)
Company Secretary
Encl. A/a



पंजाब नैशनल बैंक punjab national bank

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Profile of Statutory Central Auditors:

Sl. No.	Name of the Audit Firm and address	FRN	Name of Senior Partners (Mr./ Ms.)	Year of Establishment	No. of Partners	Office Tel. No/ Mobile/ Email
1.	Ummed Jain & Co 51, Snehdhara Jeevan Vikas Kendra Marg Andheri East Mumbai - 400069, Maharashtra	119250W	Ummed Mal Jain, Pushkar Raj Solanki, Dinesh Godika	1981	14	02226827498
2.	N K Bhargava & Co C - 31, 1 st Floor Acharya Niketan, Phase - I, Mayur Vihar, New Delhi - 110091, Delhi	000429N	Narendra Kumar Bhargava, Rajendra Kumar Gupta, Salil Gupta	1978	15	01143026067
3.	P S D & Associates 324, 3 rd Ganpati Plaza, M I Road, Jaipur - 302001, Rajasthan	004501C	Prakash Sharma, Durga Dutt Dadhich, Som Prakash Mittal	1988	22	01412389181
4.	Prem Gupta & Co Plot No -2342, Ashok Nagar Faiz Road, Karol Bagh, New Delhi - 110005, Delhi	000425N	Anil Kumar Gupta, Naresh Kumar Garg, Vijay Kumar Gupta	1977	16	01145070187
5.	P A & Associates 12 Govind Vihar Bamikhal Bhubaneshwar - 751010, Odisha	313085E	S. S. Poddar, P. S. Panda, K. C. Agarwal	1980	14	06742571065

