

Ref No: PSB/HO/Shares Cell / 60 /2023-24

October 17, 2023

To,

BSE Limited, Department of Corporate Services, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> SCRIP ID : PSB SCRIP CODE : 533295	National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
---	---

Dear Sir,

Reg: Statutory Central Auditors of the Bank for the FY 2023-24

It is hereby informed that the Reserve Bank of India has approved the appointment of the following 4 (four) Chartered Accountant Firms as the Statutory Central Auditors (SCAs) of the Bank for the FY 2023-24 (2 continuing SCAs and 2 newly appointed SCAs):

SI No	Name of Audit Firm	Tenure as SCA in PSB
Continuing SCAs		
1	M/s Manohar Chowdhry & Associates, Chennai	3 rd Year
2	M/s Chaturvedi & Co., Kolkata	3 rd Year
New SCAs*		
3	M/s S P Chopra & Co, New Delhi	1 st Year
4	M/s Gupta Sharma & Associates, Jammu	1 st Year

* The above 2 audit firms have been appointed in place of M/s. Ghiya & Co., Jaipur and M/s. Shiv & Associates, New Delhi on retirement / completion of their term in Punjab & Sind Bank.

The brief profile of the new SCAs is enclosed as annexure.

Acceptance to the Offer of Appointment has been received from the SCAs on October 17, 2023.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

Saket Mehrotra
Company Secretary



Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: complianceofficer@psb.co.in

Brief profile of newly appointed Statutory Central Auditors of the Bank for the FY 2023-24

Sr. No.	Name of Audit Firm	Profile
1	M/s S P Chopra & Co	M/s S P Chopra & Co was established in the year 1949 and is having its Head Office in Delhi with Branch Offices in Mumbai, Noida, Sonipat (Haryana) and Toronto (Canada). It has 8 Full-Time partners and total professional staff strength of 82. They have experience in Bank audits of Oriental Bank of Commerce, IDBI Bank Limited, State Bank of India, Canara Bank and Union Bank of India.
2	M/s Gupta Sharma & Associates	M/s Gupta Sharma & Associates was established in the year 1979 and is having its Head Office in Jammu with Branch Office in Ludhiana. It has 9 Full-Time partners and total professional Staff strength of 31. They have experience in Bank audits of The Jammu & Kashmir Bank Limited, Shivalik Kheshtriya Gramin Bank Ltd and UCO Bank. They were also the Statutory Central Auditors of Punjab & Sind Bank for the period 01.04.2004 to 31.03.2007.

Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: complianceofficer@psb.co.in