

Ref No: PSB/HO/Shares Cell / 80 /2024-25

October 29, 2024

To,

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

Reg: Statutory Central Auditors of the Bank for the FY 2024-25

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 2024-25 (2 continuing SCAs and 2 newly appointed SCAs):

| SI No | Name of Audit Firm | Tenure as SCA in PSB |
|-----------------|-------------------------------|----------------------|
| Continuing SCAs | | |
| 1 | M/s S P Chopra & Co | 2 nd Year |
| 2 | M/s Gupta Sharma & Associates | 2 nd Year |
| New SCAs* | | |
| 3 | M/s O P Totla & Co | 1 st Year |
| 4 | M/s NBS & Co | 1 st Year |

* The above 2 audit firms have been appointed in place of M/s Manohar Chowdhry & Associates, Chennai and M/s Chaturvedi & Co., Kolkata on retirement / completion of their term in Punjab & Sind Bank.

The brief profile of the SCAs is enclosed as annexure.

Acceptance to the Offer of Appointment has been received from the SCAs on October 28, 2024.

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 the Statutory Central Auditors of the Bank for the FY 2024-25

| Sl No | Name of Audit Firm | FRN | Name of Senior Partners | Year of Establishment | No of Partners | Office Tel No / Mobile / Email |
|-------|---------------------------|---------|-------------------------|-----------------------|----------------|--|
| 1 | M/s S P Chopra & Co | 000346N | Sanjiv Gupta | 1949 | 11 | 011-23313495, spc1949@spchopra.in |
| 2 | Gupta Sharma & Associates | 001466N | Kuldip Sharma | 1979 | 12 | +91-9815100337, gsajammu@gmail.com |
| 3 | M/s O P Totla & Co. | 000734C | Om Prakash Totla | 1972 | 16 | 0731-4051174, contact@optotlaco.com |
| 4 | M/s NBS & Co | 110100W | Pradeep J Shetty | 1976 | 15 | 022-46002131, admin@nbsandco.in |

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