

प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21. राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008 Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

Control Dated 2021

संदर्भ/Ref. No.

Ref: PSB/HO/Shares Cell/

/2021-22

To.

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

Dear Sir,

Reg: Statutory Central Auditors for the Financial Year 2021-22: Reporting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that today Reserve Bank of India has approved the appointment of the following four audit firms as Statutory Central auditors of the Bank for the FY 2021-22:-

- 1. M/s. Ghiya & Co., Jaipur
- Continuing Auditors - Continuing Auditors
- 2. M/s. Shiv & Associates, New Delhi
- 3. M/s Manohar Chowdhary & Associates, Chennai - New Auditors 4. M/s Chaturvedi & Co., Kolkata
 - New Auditors

The information is furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the newly appointed Statutory Central Auditors (SCAs) of the Bank is enclosed herewith.

Yours faithfully,

y-levotr-

[Saket Mehrotra] **Company Secretary**

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ।। पंजाब एण्ड सिंध बैंक Punjab & Sind Bank ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ पी.एस.बी. (मारत सरकार का उपक्रम/A Govt. of India Undertaking)

प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department

"SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

संदर्भ/Ref. No.

ef. No. Brief profile of newly appointed Statutory Central Auditors of the Bank for the FY 2021-22

Sr. No.	Name of Audit Firm	Profile
1.	M/s Manohar Chowdhary & Associates, Chennai	M/s Manohar Chowdhary & Associates is having its headquarter at Chennai. It is having bank audit experience of 18 years. It is having branches at Bengaluru, Coimbatore, Gurugram, Hyderabad, Kochi, Madurai, Mangaluru, Mumbai, Visakhapatnam, Vijayawada, Bengaluru, Nellore and Ludhiana. It is having 24 Full Time partners, 26 Full Time Paid CAs and 267 audit staff. It has 5 ISA/ CISA qualified CAs.
2.	M/s Chaturvedi & Co., Kolkata	M/s Chaturvedi & Co. is having its headquarter at Kolkata. It is having bank audit experience of 45 years. It is having branches at Mumbai, Lucknow, Chennai, New Delhi. It is having 11 Full Time partners, 7 Full Time Paid CAs and 108 audit staff. It has 5 ISA/ CISA qualified CAs.

