पंजाब नैशनल बैंक punjab national bank

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
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Dy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Date: 29.12.2020

Dear Sir (s),

Reg.: Appointment of Statutory Central Auditors (SCAs) of the Bank.

The Exchange is hereby informed that upon approval of Reserve Bank of India, the Bank has appointed the following 5 Chartered Accountant Firms as Statutory Central Auditors (SCAs) of the Bank for the financial year 2020-21:

S.No	Name of the Firm
1.	M/s M.K. Aggarwal & Co.
2.	M/s A John Moris & Co.
3.	M/s S N Dhawan & Co. LLP
4.	M/s S R Goyal & Co
5.	M/S PSMG & Associates

Out of the above, M/s M K Aggarwal & Co.,Delhi and M/s A John Moris & Co.,Chennai, would be continuing as SCA. M/s S N Dhawan & Co. LLP, Delhi, M/s S R Goyal & Co.,Jaipur, and M/s P S M G & Associates, Delhi have been appointed in place of M/s MKPS & Associates, Mumbai, M/s G S Mathur & Co., Delhi and M/s HDSG & Co., Delhi.

This is in compliance with the SEBI (LODR) Regulations, 2015.

Yours faithfully,

(Ekta Pasricha)
Company Secretary