

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 Assistant Vice President	The Deputy General Manager
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza"	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
Mumbai – 400 051	Mumbai – 400 001
	Data: 04 10 20

Date: 04.10.2021

Dear Sir(s),

Reg.: Appointment of Statutory Central Auditors (SCAs) of the Bank for FY 2021-22

The Exchanges are hereby informed that Reserve Bank of India has approved appointment of 5 Chartered accountant firms as Statutory Central Auditors (SCAs) of our Bank for the financial year 2021-22 (3 continuing SCAs and 2 newly appointed SCAs). The details of the audit firms are as under:

Sr. No.	Name of the Audit Firm	Tenure as SCA in PNB (Year)
Conti	inuing SCAs	
1	M/s S N Dhawan & Co. LLP, New Delhi (FRN 000050N, UCN 100036)	2nd
2	M/s S R Goyal & Co., Jaipur (FRN 001537C, UCN 290210)	2nd
3	M/s P S M G & Associates, New Delhi (FRN 008567C, UCN 33334)	2nd
New	SCAs *	
4	M/s D K Chhajer & Co., Kolkata (FRN 304138E, UCN 71018)	1st
5	M/s S C Bapna & Associates, Mumbai (FRN 115649W, UCN 290254)	1st

*The above two new Audit Firms have been appointed as the SCAs of the Bank in place of two Audit Firms, M/s M K Aggarwal & Co. (UCN – 102096) Delhi, M/s A John Moris & Co. (UCN – 193323), Chennai, on retirement / completion of their term in Punjab National Bank.

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

Thanking you,

Yours faithfully.

(Ekta Pasricha) **Company Secretary**



कॉर्पोरेट कार्यालय : प्लॉट संख्या—4, सेक्टर—10, द्वारका, नई दिल्ली—110075 • दुरभाष : 011-28075000, 28045000 • वैबसाईट : www.pnbindia.in Corporate Office : Plot No.- 4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 011-28075000, 28045000 • Website : www.pnbindia.in

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