

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥

**ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ**  
**Punjab & Sind Bank**  
**ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ**

ਪੀ.ਐਸ.ਬੀ. (ਸਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਸ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110008  
**H.O. Account & Audit Department**  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2021-22

ਦਿਨਾਂਕ/Date: October 01, 2021.....

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 <sup>th</sup> 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 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 |
| 2. M/s. Shiv & Associates, New Delhi           | - Continuing Auditors |
| 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,

[Saket Mehrotra]  
Company Secretary

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ਸੰਦਰ੍ਭ/Ref. No.

ਦਿਨਾਂਕ/Dated: .....

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.