



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

|   |  |
|---|--|
| <b>Scrip Code : PNB</b><br>The Asstt. Vice President<br>National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Bandra – Kurla Complex, Bandra (E)<br><b>Mumbai – 400 051</b> | <b>Scrip Code : 532461</b><br>The Dy General Manager<br>Bombay Stock Exchange Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><b>Mumbai – 400 001</b> |
|---|--|

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

