

सदर्भ Ref: PSB/HO/Shares Cell/ /2020-21

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 2020-21: Reporting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Reserve Bank of India has approved the appointment of the following four audit firms as Statutory Central auditors of the Bank for the FY 2020-21:-

1. M/s. Suresh Chandra & Associates, New Delhi

AD & Sind & H.O. Accounts & Audit Deptt. (Shares Cell)

(शेयर कक्ष)

- 2. M/s. Raj Gupta & Co., Chandigarh
- 3. M/s. Ghiya & Co., Jaipur
- 4. M/s. Shiv & Associates, New Delhi
- Continuing Auditors

दिनां January 04, 2021

- Continuing Auditors
- New Auditors
- 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 Secretar**

Sr. No .	Name of Audit Firm	Profile
1.	M/s. Ghiya & Co., Jaipur FRN No.001088C E-68, Ghiya Hospital Complex, Sector-12, Malviya Nagar, Jaipur-302017	M/s. Ghiya & Co. is having its head quarter at Jaipur and is constituted in 1958. It is having a vast experience of more than 60 years in the field of Statutory Central Audit of PSU banks, internal audit, special audit, interim audit, stock audit, concurrent audit including audit of Banks, Financial Institutions and State Financial Corporations. It is having 10 partners managing the firm along with the team of approx. 30 trainees.
2.	M/s. Shiv & Associates, New Delhi FRN No.009989N 103,105, Plot No.I, Vardhaman Indraprastha Plaza, I.P. extension, Patparganj, Delhi-110092	M/s. Shiv & Associates is having its head quarter at New Delhi and is constituted in 1990. It is having an experienced team having expertise in providing end to end solutions for Company Law matters, Transfer Pricing, Risk and Transaction advisory, due diligence. It is having 11 partners along with a team of more than 40 staffs.

Brief profile of newly appointed Statutory Central Auditors of the Bank for the FY 2020-21

