



...the name you can BANK upon!



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](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 27.06.2025

Dear Sir(s),

**Reg.: Appointment of Secretarial Auditor of the Bank**

With reference to the captioned subject, it is informed that the shareholders of the Bank at the 24<sup>th</sup> Annual General Meeting of the Bank held today i.e. 27.06.2025, have approved appointment of M/s. Agarwal S. & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Bank for a period of five years from FY 2025-26 to FY 2029-30.

In compliance with Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure-1.

You are requested to take the above on record.

Thanking you

(Bikramjit Shom)  
Company Secretary



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T: 011 28075000, 28045000

**पंजाब नैशनल बैंक punjab national bank**

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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PNB-0215A1.OT NO 04/JUL24/OMSAI



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# Annexure-1

Name of the Firm	M/s Agarwal S. Associates
Firm Registration No.	P2003DE049100
Reason for change	Appointment
Date & Term of appointment	27.06.2025, for a period of five years commencing from FY 2025-26 to FY 2029-30
Brief profile	M/s Agarwal S. Associates is a peer reviewed Practicing Company Secretary firm with over 22 years of experience in Corporate Governance and Compliance. The firm is engaged in dealing with matters relating to Company Law, Securities Law, Legal Due Diligence, Listing and Capital Market transactions. Firm Peer Review Certificate No: 2725/2022
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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