

Date 24.02.2021

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| The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u> | The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u> |
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SUB: Intimation for appointment of Chief Financial Officer (a Key Managerial Personnel)

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

Dear Sir / Madam,

In reference to the captioned subject, please take note that the Board of Directors of PNB Gilts Limited (the Company) at their meeting held today i.e. on 24.02.2021 has appointed Mr. Chandra Prakash, Chief Manager – Punjab National Bank, as Chief Financial Officer (a Key Managerial Personnel) of the Company w.e.f. 26.02.2021.

Profile of Mr. Chandra Prakash is given below –

Mr. Chandra Prakash joined the Punjab National Bank (bank) as Manager - Credit in 2013 and was promoted by the Bank as Chief Manager on 01.04.2020. Mr. Prakash has done his post-graduation in Commerce from University of Kota and is a qualified Chartered Accountant. Further, he is also a Certified Associate member of Indian Institute of Bankers (CAIIB). Mr. Prakash is a banker and has over 8 years experience in the areas of banking operations management, credit administration, financial analysis and portfolio management etc.

Further, please also note that w.e.f. 26.02.2021 Mr. Chandra Prakash, Chief Financial Officer shall act as 'Authorised Person for the purpose of determining materiality of an event or information and for the purpose of advising on disclosure to the Company Secretary', in place of Smt. Sunita Gupta, who retired as Executive Director and CFO on 31.08.2020. Other things shall remain same as communicated to the Stock Exchanges vide our letters dated 03.02.2016 and 29.01.2019. Contact details of Mr. Chandra Prakash are as under –

| Name | Designation | Contact Details | | | |
|---------------------|-------------------------|---|-------------------------------|-------------------------------|----------------------------------|
| | | Address | Phone No. | Fax No. | Email Id |
| Mr. Chandra Prakash | Chief Financial Officer | PNB Gilts Ltd. 5, Sansad Marg, New Delhi – 110 001 | 011- 23325759, 23325779 | 011- 23325751, 23325763 | chandra.prakash@ pnbgilts.com |

This is for your information and records.

Thanking you.

 Yours faithfully,
 For PNB Gilts Ltd.


 (Monika Kochar)
 Company Secretary
