

**April 16, 2025**

The Manager- Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <b>Scrip Code: PNBGILTS</b>	The Manager - Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400001 <b>Scrip Code: 532366</b>
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**Sub: Appointment of Joint Statutory Auditor of PNB Gilts Limited ('the Company')**  
**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

Dear Sir/Madam,

In continuation of our earlier intimation dated October 1, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and letter of the Comptroller and Auditor General (C&AG) of India [No./CA. V/COY/CENTRAL GOVERNMENT,PNBGIL(2)/2219] dated April 07, 2025 received on April 16, 2025, we wish to inform you that along with M/s Batra Deepak & Associates (**Firm registration No. CR2390**), M/s S MANN & CO (**Firm registration No DE1161**), Chartered Accountants appointed as Joint Auditor of the Company for the Financial Year 2024-25, subject to their requisite consent.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are annexed herewith as **Annexure-1**.

Kindly take the information on your records.

Thanking You,  
Yours Faithfully,  
For PNB Gilts Limited

(Chandra Prakash)  
Chief Financial officer  
Encl: A/a

**Annexure -1**

**Details with respect to change in Auditors of the Company as required under Regulation 30**  
**Read with Schedule III of the Listing Regulations read with**  
**SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

<b>S.no</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of the Statutory Auditor</b>	M/s S MANN & CO (Firm registration No. DEI161) appointed as the Joint (additional) Statutory Auditor along with M/s Batra Deepak & Associates (Firm registration No. CR2390)
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Joint Statutory Auditor
3.	<b>Date of appointment and term of appointment</b>	Appointed by C&AG vide letter dated April 07, 2025 for the Financial Year 2024-25.
4.	<b>Brief Profile</b>	<p>S Mann &amp; CO is an Audit, tax and consulting firm established in 1978 with head quarter in New Delhi. The Firm consist of highly experienced professionals with in- depth knowledge of their respective practice areas.</p> <p>The firm has vast experience of more than 45 years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due – Diligence, concurrent Audit, Financial Reporting, Financial Accounting, Direct Taxation, Indirect Taxation, International Taxation, Transfer Pricing and Corporate Law.</p>