

Date: May 3, 2023

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 Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Subject: Intimation regarding resignation of Non- executive Non- Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashutosh Choudhury (DIN: 09245804), promoter nominated director, has resigned as Non- Executive Non-Independent Director of PNB Gilts Limited (“the Company”) w.e.f. May 03, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Ashutosh Chaudhary as Non-Executive Non-Independent Director of the Company on account of his elevation as Executive Director of Indian Bank.
2.	Date of cessation/ appointment:	May 03, 2023
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	
5.	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	

This is for your information and records please.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary