

June 3, 2022

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

**Sub: Change in Directors of PNB Gilts Limited (the Company)**

Dear Sir / Madam,

In reference to the captioned subject, this is to inform you that Sh. Swarup Kumar Saha (DIN: 08963678), Non-Executive & Non-Independent Director of the Company (as Nominated by Punjab National Bank) resigned from the Directorship and Chairmanship of the Company, vide his letter dated June 3, 2022, with immediate effect due to his elevation as Managing Director & CEO of Punjab and Sind Bank and cessation as an Executive Director of Punjab National Bank.

This is for your information and records.

Thanking you.

Yours faithfully,  
For PNB Gilts Ltd.

  
(Monika Kochar)  
Company Secretary

