

January 8, 2024

The Company Secretary
PNB Gilts Limited
5, Sansad Marg,
New Delhi – 110001

Reg: Notice under Section 160 of the Companies Act, 2013

I, Harminder Kaur, r/o 26 DDA Flats, Near Chirag Delhi, Masjid Moth Flyover, Phase 1 South Delhi, New Delhi – 110048, being shareholder of the Company holding 166 shares of Rs. 10/- each in the company under DP ID & Client ID 12081600-00578558, do hereby propose the name of Mr. Amit Kumar Srivastava (DIN: 08099846) for appointment as Non-Executive & Non-Independent Director on the Board of Directors of the PNB Gilts Limited.



(Harminder Kaur)