

Date: November 24, 2025

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 of appointment of Director under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that upon the nomination request received from Punjab National Bank (“PNB” or “Promoter” or “Parent Bank” of PNB Gilts Limited i.e. the Company) and in accordance with the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023, and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide its resolution passed by circulation today i.e. 24.11.2025, has appointed Smt. Anju Mittal, General Manager, Compliance Division, PNB, as an Additional Director (Non-Executive & Non-Independent) of the Company, with effect from the date of receipt of the approval from the Reserve Bank of India (“RBI”) or the date of allotment of Director Identification Number by the Ministry of Corporate Affairs, Government of India, whichever is later.

It is also confirmed that Smt. Anju Mittal is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

The detailed disclosure as per Regulation 30, read with Part A of Schedule III of Listing Regulations, read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

Further, please refer our letter dated 18.11.2025, wherein we informed about the appointment of Sh. Bhibhu Prasad Mahapatra (DIN: 08756848) as an Additional Director (Non-Executive & Non-Independent) of the Company, subject to approval of Reserve Bank of India (“RBI”). Kindly note that the name of Sh. Mahapatra was inadvertently mentioned as “Bhibhu Prasad Mahapatra” instead of “Bibhu Prasad Mahapatra”.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Chief Compliance Officer
Encl: A/a

Annexure- A

The detailed disclosure as per Regulation 30 read with Part A of Schedule III of Listing Regulation read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is mentioned below:

S.No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Smt. Anju Mittal as an Additional Director (Non-Executive & Non-Independent), subject to approval of Reserve Bank of India ("RBI") and allotment of Director Identification Number ("DIN").
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	<p>Date of appointment: with effect from the date of receipt of the approval from the RBI or the date of allotment of DIN by the Ministry of Corporate Affairs, Government of India, whichever is later.</p> <p>Term of appointment: She shall hold the office from the effective date till the date of the next Annual General Meeting of the Company or the last date up to which the ensuing Annual General Meeting should have been held or three months from the date of appointment, whichever is earlier.</p>
3.	Brief profile (in case of appointment);	<p>Smt. Anju Mittal, an MBA, M.A., M.Com, FRM, and CAIIB, began her professional journey with PNB in year 1993 and is serving the bank from last 32 years in core banking, risk management, and compliance etc. At present, she is General Manager – Compliance Division of PNB.</p> <p>She is Nominee Director on the Board of Sarva Haryana Gramin Bank ("SHGB") and holds the position of Chairman of the Audit Committee, and Member of the Risk Management Committee, Customer Service Committee of the Board, and Special Committee of the Board on Fraud Management at SHGB</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	She is not related to any other Director of the Company.