

December 20, 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 Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

This has reference to the captioned subject and our earlier letter dated December 6, 2023. In further to the same, we hereby inform that the Board of Directors of PNB Gilts Limited (the Company), upon the nomination request received from Punjab National Bank ("Promoter Bank"), vide its resolution passed by circulation on 20.12.2023 have appointed Sh. Amit Kumar Srivastava (DIN: 08099846), Chief General Manager, Promoter Bank, as an Additional Director (Non-Executive & Non-Independent) of the Company w.e.f. 26.12.2023.

It is also confirmed that Sh. Amit Kumar Srivastava (DIN: 08099846) is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority.

Relevant information in this connection as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is at Annexure- A.

This is for your information and records.

Thanking you.
Yours faithfully,

For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Chief Compliance Officer

Annexure A

Sl. No.	Details of event that needs to be provided	Mr. Amit Kumar Srivastava
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Non-Independent) on the Board of the Company with effect from 26.12.2023 and he shall hold the office till the date of next General Meeting of the Company or for a period of three months from the date of appointment, whichever is earlier.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment)	
3	Brief Profile	Sh. Amit Kumar Srivastava, a postgraduate in computer science from Banaras Hindu University, is also a Certified Associate Member of Indian Institute of Bankers (CAIIB) from IIBF and holds various certifications in Financial Services, Risk, MSME from various institutions besides PGDTFM from ICFAI University. He joined Punjab National Bank as Officer in May 1994 and has served PNB for 29 years in Merchant Banking Division, Investment & Treasury division, HOPAC Hyderabad and other branches, Credit Review & Monitoring Division, and Risk Management Division.
4	Disclosure of relationships between Directors	Not related to other directors