

June 19, 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 Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001  <u>Scrip Code: 532366</u>
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**Subject: Receipt of approval in connection with appointment of Sh. Pareed Sunil as Managing Director & CEO**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in furtherance to our letter dtd. 26.02.2025, wherein it was informed that the Board has appointed Sh. Pareed Sunil, Deputy CEO as an Additional Director with the designation 'Managing Director & CEO' (Key Managerial Personnel) of the Company for a period of 3 years, effective from the date of receipt of approval from the Reserve Bank of India or allotment of Director Identification Number (DIN) by Ministry of Corporate Affairs of India, whichever is later, subject to the requisite sanction of the members of the Company.

We wish to inform you that the MCA allotted DIN to Sh. Pareed Sunil on 13.03.2025 and the Reserve Bank of India vide its letter dated 19.06.2025 has conveyed its approval for the appointment of Sh. Pareed Sunil on the Board of Directors of PNB Gilts Ltd.

Accordingly, Sh. Pareed Sunil (DIN: 11001150) is the Additional Director designated as the Managing Director & CEO of the Company w.e.f. date of receipt of approval from the Reserve Bank of India i.e. 19.06.2025.

Also note that consequent to this appointment and in terms of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the person for determining the materiality has been changed as follows:

<b>Name &amp; Designation</b>	<b>Contact Details</b>
Sh. Pareed Sunil Managing Director & CEO	PNB Gilts Ltd. 5, Sansad Marg, New Delhi – 110 001 Ph: 011-23325759, 23325779 Email : <a href="mailto:md@pnbgilts.com">md@pnbgilts.com</a>

We request you to kindly take the same on record.

Thanking you.

Yours Truly  
For PNB Gilts Limited

Chandra Prakash  
Chief Financial Officer