

Date: 25.09.2023

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing DCS- Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street, Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Re-appointment of Statutory Auditor for FY 2023-24

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, it is hereby informed that the Comptroller and Auditor General (C&AG) of India, in exercise of powers conferred u/s 139 of the Companies Act, 2013, vide its letter dated 13.09.2023 (received on 25.09.2023), has re-appointed M/s. Batra Deepak & Associates, Chartered Accountants (FRN:005408C) as the Statutory Auditor of the Company for the Financial Year 2023-24.

Further, the Statutory Auditor also accepted such appointment and provided confirmation on the same vide letter dtd. 25.09.2023 (received on 25.09.2023).

Relevant information in this connection as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is at **Annexure- A**.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary

Encl: A/a

Annexure

Name of the Statutory Auditor	M/s. Batra Deepak & Associates, Chartered Accountants (FRN: 005408C)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditor by Comptroller and Auditor General (C&AG) of India, in exercise of powers conferred u/s 139 of the Companies Act, 2013
Date of appointment/ cessation (as applicable)	25.09.2023
Term of Appointment	Re-appointment as Statutory Auditor for FY 2023-24
Brief Profile	M/s. Batra Deepak & Associates, Chartered Accountants was established in 1989 having an experience of more than 34 years. The firm has a good experience in the field of audits like statutory audit, tax audits, forensic audit, internal audit, social audit, process audit etc., management consultancy and tax advisory.