

July 4, 2022

The Company Secretary  
PNB Gilts Limited  
5, Sansad Marg  
New Delhi – 110 001

**Reg: Appointment of Director**

I, Harminder kaur, r/o 26 DDA Flats, Nr Chirag Delhi, Masjid Moth Flyover, Phase 1 South Delhi, New Delhi – 48 holding 166 shares of Rs. 10/- each in the company under DP ID & Client ID 1208160000578558, hereby propose the name of Mr. Kalyan Kumar (DIN: 09631251) for appointment as Director in PNB Gilts Ltd.



(Harminder Kaur)