

June 28, 2023

The Company Secretary  
PNB Gilts Limited  
5, Sansad Marg,  
New Delhi – 110001

**Reg: Notice under Section 160 of the Companies Act, 2013**

I, Harminder Kaur, r/o 26 DDA Flats, Near Chirag Delhi, Masjid Moth Flyover, Phase 1 South Delhi, New Delhi – 110048, being shareholder of the Company holding 166 shares of Rs. 10/- each in the company under DP ID & Client ID 12081600-00578558, do hereby propose the name of Mr. Satish Kumar Kalra (DIN: 01952165) for re-appointment as Independent Director on the Board of Directors of the PNB Gilts Limited.

  
(Harminder Kaur)