

Date: 24.01.2023

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street, Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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Reg: Intimation regarding resignation of Independent Director

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that Ms. Uma Ajay Relan (DIN: 07087902) has tendered her resignation as Non-Executive Independent Director of the company w.e.f. January 24, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure Required	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Ms. Uma Ajay Relan as Non-Executive Independent Director of the Company on account of personal reasons.
2	Date of cessation / appointment	January 24, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Further, Ms. Uma Ajay Relan has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter dated January 23, 2023, enclosed herewith.

Thanking You,

Yours truly,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary

Encl: As above

January 23, 2023

The Board of Directors
PNB Gilts Limited ('the Company')
5, Sanasd Marg
New Delhi-110001

Subject : Resignation as Non-Executive Independent Director of the Company

Dear Sirs,

I, Uma Ajay Relan, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. 24th January 2023 on account of personal reasons .

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board, Senior Executives and Staff of the Company during the period of my association with the Company. I wish the company to flourish and be successful in all the ventures.

Thanking you

Yours sincerely,



Ms. Uma Ajay Relan
DIN: 07087902
Address: 910 A, Aralias,
DLF Golf Links,
DLF Phase 5
Gurgaon - 122009