

Date: 01.10.2024

<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 Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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**Sub: Re-appointment of Statutory Auditor for FY 2024-25**

**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 22.09.2024 (received on 01.10.2024), has re-appointed M/s. Batra Deepak & Associates, Chartered Accountants (FRN:005408C) as the Statutory Auditor of the Company for the Financial Year 2024-25, subject to their requisite consent.

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**.

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**

<b>Name of the Statutory Auditor</b>	M/s. Batra Deepak & Associates, Chartered Accountants (FRN: 005408C)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	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
<b>Date of appointment/ cessation (as applicable)</b>	01.10.2024
<b>Term of Appointment</b>	Re-appointment as Statutory Auditor for FY 2024-25
<b>Brief Profile</b>	M/s. Batra Deepak & Associates, Chartered Accountants was established in 1989 having an experience of more than 35 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.