

April 30, 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 Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai - 400001</p> <p><u>Scrip Code: 532366</u></p>
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Sub: Change in senior management of PNB Gilts Limited ('the Company')

Dear Sir / Madam,

The Exchange is hereby informed that the tenure of employment contract entered with Mrs. Seema Misra, Sr. Exec. Vice President shall come to an end today i.e. April 30, 2024. Accordingly, she ceases to be an employee and part of senior management team of the Company w.e.f. May 1, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Limited

(Monika Kochar)
Company Secretary