

December 16, 2024

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

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sir/Madam,

In compliance with the above-referred provisions, this is to inform you that Sh. Vikas Goel (DIN: 08322541) vide email dtd. December 16, 2024 has tendered his resignation from the position of Managing Director & CEO of the Company citing personal reasons.

His resignation (copy attached) has been accepted with immediate effect by the Board of Directors of the Company and he will be relieved from the close of business hours of December 23, 2024.

The Board will appoint his successor within stipulated timeline and intimate the stock exchanges accordingly.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For PNB Gilts Ltd.

(Monika Kochar)  
CS & CCO

Encl: A/a

## Monika Kochar

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**From:** Vikas Goel  
**Sent:** 16 December 2024 14:44  
**To:** edkk@pnb.co.in  
**Cc:** Monika Kochar  
**Subject:** Resignation

Sir:

I would like my association with PNB Gilts Ltd to cease for personal reasons. Please accept my resignation from the position of Managing Director & CEO, PNB Gilts Ltd.

Regards

Vikas Goel

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