

Date: March 27, 2023

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 Scrip Code: PNBGILTS	The Manager - Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532366
--	--

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of PNB Gilts Limited (“**the Company**”) at their meeting held on 27.03.2023 has appointed Ms. Neharika Vohra (DIN: 06808439) as an Additional Director and designated her as an Independent Director for the term of 5 (five) years w.e.f. March 27, 2023, not liable to retire by rotation, subject to the approval of members of the Company.

It is also confirmed that Ms. Neharika Vohra (DIN: 06808439) is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure- A.

This is for the information to the exchanges and the members.

Thanking you

Yours Sincerely,
For PNB Gilts Limited

(Monika Kochar)
Company Secretary

Encl.: A/a

Annexure-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015

Particulars	Ms. Neharika Vohra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointed as an Additional Director w.e.f. March 27, 2023 and designated as an Independent Director for the term of 5 (five) years w.e.f. March 27, 2023, not liable to retire by rotation, subject to the approval of members of the Company.
Brief profile	<p>Ms. Neharika Vohra is a specialist in behavioral science and currently working as a professor in organizational behavior area at IIM Ahmedabad. She has done M.A.and Ph.D in Social Psychology from University of Manitoba, Canada. She is rank holder in B.A.(H) in Psychology & minor in Economics and M.A. in Developmental & Educational Phycology.</p> <p>At present, she is independent director on the Board of Star Union Dai-Ichi Life Insurance Company Ltd. and Harsha Engineers International Ltd. and Director of CIIE Advisors Pvt. Ltd., CIIE Initiatives, CIIE Regional Innovation Foundation and Fig Tree Naturalist Foundation and Member of advisory council of Vidyashilp Academy, Bangalore etc.</p>
Disclosure of relationships between directors	She is not related to any other director of the Company.