

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 furtherance to our earlier intimation dated December 16, 2024 on captioned subject, please note that such meeting of Board of Directors of the Company was commenced today at 06:29 P.M. & concluded today at 07: 24 P.M.

Kindly take the above submission on record as well.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Chandra Prakash)
Chief Financial Officer