

Date: 20.07.2021

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 Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Ref: Change of Directorate

Dear Sir/Madam,

In continuation to our earlier disclosure submitted on July 13, 2021 on the captioned subject, this is to inform you that Sh. Ashutosh Choudhury has been allotted Director Identification Number (DIN): 09245804 yesterday on July 19, 2021.


Accordingly, his appointment as an Additional Director (Non- Executive, Non-Independent) on the Board of PNB Gilts Limited (“the Company”) is effective from yesterday i.e. July 19, 2021.

All necessary information(s) already been submitted with the stock exchange vide our above referred disclosure.

This is for your information and records.

Thanking you

Yours Sincerely,
For PNB Gilts Limited



(Vikas Goel),
Managing Director & CEO

