

Date: 21.07.2023

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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Ref: Intimation under Regulation 30 read with Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Outcome of Board meeting held on July 21, 2023

Dear Sir / Madam,

This is in reference to our letters dated July 13, 2023 and July 18, 2023, it is hereby informed that the Board of Directors of the Company in its meeting held today i.e. 21.07.2023, commenced at 3:38 p.m. and concluded at 06:40 p.m. has –

1. Approved the appointment of Mr. P.Sunil as Deputy Chief Executive Officer (Deputy CEO) in Senior Management Cadre w.e.f. 01.08.2023 for a tenure of 3 years.
2. Re-designated Ms. Monika Kochar, Company Secretary & Compliance Officer as ‘Company Secretary & Chief Compliance Officer’ of the company w.e.f. 01.08.2023, in compliance with RBI Circular (Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022).
3. Approved the reappointment of M/s. Pranav Kumar & Associates as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To convene the 27th Annual General Meeting ("AGM") of the Company through Video Conferencing (VC) on Friday, September 8, 2023 at 11 :00 AM.

Further, Audit Committee didn’t consider the proposal of declaration of interim dividend in its meeting held today, July 21, 2023 and consequently the same was also not considered by the Board of Directors of the Company in its meeting of date.

Requisite details in connection with point 1, 2 and 3 as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith *as Annexure- A*.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd

(Vikas Goel)
Managing Director & CEO

Annexure- A

DETAILS AS PER REGULATION 30 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Mr.P. Sunil	
Particulars	Details
Reason for change	Appointment
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment - 01.08.2023 Tenure – 3 years
brief profile	Sh. P. Sunil, M.A. and CAIIB, joined the Punjab National Bank (Bank) in 1992. Presently, he is Asstt. General Manager (AGM) in the Bank. He has rich experience in banking ranging from administrative offices, HR, Treasury, international Banking, Credit and also experience of working in Bank's foreign subsidiary PNB Internal Ltd. , United Kingdom and Hongkong branch. Prior to his deputation in PNB Gilts Ltd., he was handling portfolio of Deputy Circle Head, CO, New Delhi as AGM of the Bank.
disclosure of relationships between directors (in case of appointment of a director)	N.A.

Ms. Monika Kochar	
Particulars	Details
Reason for change	Re-designation from “Company Secretary & Compliance Officer” to ‘Company Secretary & Chief Compliance Officer’
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of redesignation -01.08.2023 Tenure – Co-terminus with the designation of Company Secretary
brief profile	Ms. Monika Kochar, B.Com (Hons.), M.Com, LL.B is fellow member of the Institute of Company Secretaries of India. She is having more than 18 years of post-qualification experience in handling matters related to secretarial and corporate affairs etc.
disclosure of relationships between directors (in case of appointment of a director)	N.A.

M/s. Pranav Kumar & Associates	
Particulars	Details
Reason for change	Reappointment for FY 2023-24
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment - 21.07.2023 Tenure of appointment – FY 2023-24
brief profile	<p>Pranav Kumar & Associates (PKA), a firm of Practicing Company secretaries, established in the year 2000 by Fcs PRANAV KUMAR, is a Peer Reviewed Firm with a team of professionals and provides services relating to Company Law, FEMA, Legal compliance, project funding, society and trust laws, Due Diligence, M&A, Winding-up and Management Consultancy. PKA's current Team includes qualified Company Secretaries and associated Lawyers, cost accountants and Chartered Accountants with its head office at Ghaziabad and branches at Patna and Dehradun. Pranav Kumar & Associates (PKA) is a registered Firm with ICSI with unique code P2005BI010400 and with peer review certificate no. 1035/2020. It has been serving since inception, Companies ranging from Private, small to public listed, domestic to foreign multinational's subsidiaries, Private sector to public sector undertakings in almost all areas of corporate actions.</p>
disclosure of relationships between directors (in case of appointment of a director)	N.A.