

Date: 09.10.2024

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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**Sub: Re-appointment of Statutory Auditor for FY 2024-25**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir / Madam,

This is in furtherance to our letter dtd. 01.10.2024, wherein it was informed that the Comptroller and Auditor General (C&AG) of India, in exercise of powers conferred u/s 139 of the Companies Act, 2013, vide its letter dated 22.09.2024 (received on 01.10.2024), has re-appointed M/s. Batra Deepak & Associates, Chartered Accountants (FRN:005408C) as the Statutory Auditor of the Company for the Financial Year 2024-25, subject to their requisite consent.

The Exchange is now hereby informed that M/s Batra Deepak & Associates vide letter dtd. 08.10.2024 have given their acceptance for this appointment and accordingly the appointment will be effective from 08.10.2024.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

(Monika Kochar)  
Company Secretary