

November 11, 2024

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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**Subject: Intimation regarding resignation of Non- executive Independent Director**

**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 compliance with the above-referred provisions, this is to inform you that Dr. Neharika Vohra (DIN: 06808439) has tendered her resignation from the position of Non-Executive Independent Director of the Company w.e.f. November 11, 2024 (due to the reason as stated in the resignation letter).

Further, Dr. Neharika Vohra has also confirmed that there is no material reason for his resignation other than specified in the resignation letter enclosed herewith.

Also, please find below the list indicating the category of directorship and membership of the board committees in other listed entities held by him before his resignation became effective:

<b>Name of Entity</b>	<b>Category of Directorship</b>	<b>Committees</b>
Harsha Engineers International Ltd.	Independent Director	Nomination & Remuneration Committee

This is for your information and records please.

Thanking you.

Yours faithfully,  
For PNB Gilts Ltd.

(Monika Kochar)  
Company Secretary

Encl: A/a

November 11, 2024

The Board of Directors  
PNB Gilts Limited ('the Company')  
5, Sansad Marg  
New Delhi – 110 001

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

I hereby tender my resignation as an Independent Director of the Company with effect from November 11, 2024. This is mainly due to my other professional commitments at IIMA.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

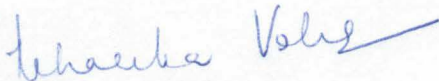
Please find enclosed the list indicating my directorships and memberships of the Board Committees in other listed entities before the resignation becoming effective -

Sl. No.	Name of Listed Entity	Category of Directorship	Membership of Board Committee
1	Harsha Engineers International Ltd.	Independent Director	Nomination & Remuneration Committee

Kindly request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

I take this opportunity to thank the Board members and the KMPs for their whole hearted support and cooperation during my tenure as an Independent Director of the Company.

Regards,



Neharika Vohra  
DIN: 06808439