

December 20, 2022

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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**Subject: Outcome of the Board Meeting**

**Ref: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

Dear Sir / Madam,

In terms of above referred provisions of the Listing Regulations, we wish to inform you that the Board of Directors of PNB Gilts Limited ("the Company") in its meeting held today i.e. December 20, 2022 commenced at 11:04 a.m. and concluded at 01:10 p.m. has decided to re-appoint Sh. Vikas Goel (DIN:08322541), Managing Director & CEO, whose tenure is upto 31.01.2023. The re-appointment is for 3 year(s) w.e.f. 01.02.2023, subject to members' approval.

The details of Sh. Vikas Goel as required under the Listing regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

This is for your Information and records.

Thanking You,

Yours truly,  
For PNB Gilts Ltd

(Monika Kochar)  
Company Secretary

**Annexure**

<b>Name of the Director and KMP</b>	Mr. Vikas Goel
<b>Designation</b>	Managing Director & CEO
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re- appointment
<b>Date of <del>appointment/</del>cessation/<del>reappointment</del> (as applicable)</b>	w.e.f. 01.02.2023
<b>Term of Appointment</b>	3 year(s) w.e.f. 01.02.2023, subject to shareholders' approval
<b>Brief Profile</b>	<p>Sh. Vikas Goel is B.Com (Hons.) from Shri Ram College of Commerce, Delhi University and MBA from Fisher College of Business, the Ohio State University.</p> <p>Prior to joining PNB Gilts Limited, he worked with three multinational banks (American Express Bank, Credit Agricole Bank and First Abu Dhabi Bank) in India for around 28 years in leadership roles in establishing and managing Global Markets businesses, primarily the Fixed Income and Currency asset classes etc.</p> <p>He is with PNB Gilts Limited as Managing Director &amp; CEO since 1<sup>st</sup> February 2019.</p> <p>Sh. Vikas Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>
<b>Disclosure of relationship between Directors</b>	Not related to any director