

November 4, 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 Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Sub: Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of PNB Gilts Limited (the Company), vide its resolution passed by circulation on 04.11.2024 have appointed Dr. Rekha Jain (DIN: 01586688) as an Additional Director and designated her as an Independent Director of the Company for a period of three (3) years w.e.f. 07.11.2024, subject to the requisite approval of members of the Company.

It is also confirmed that Dr. Rekha Jain (DIN: 01586688) is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority.

Relevant information in this connection as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is at Annexure- A.

This is for your information and records.

Thanking you.
Yours faithfully,

For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Chief Compliance Officer

Annexure A

Sl. No.	Details of event that needs to be provided	Dr. Rekha Jain
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director and designated her as an Independent Director of the Company for a period of three (3) years w.e.f. November 7, 2024 subject to the requisite approval of members of the Company.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment)	
3	Brief Profile	Dr. Rekha Jain is a post-graduate in Physics from University of Delhi. She completed her Ph.D. from the Indian Institute of Technology, Delhi. At present, she is Senior Visiting Professor, Indian Council for Research on International Economic Relations (ICRIER). She has served as Professor in the Indian Institute of Management, Ahmedabad from June 1985 to December 2019 (i.e. till superannuation). She has also worked as Probationary Officer in State Bank of India for a year at the start of her career. She has over 39 years of diverse experience and special knowledge in Information Technology, Payment & Settlement Systems, Business Management and Risk Management etc.
4	Disclosure of relationships between Directors	Not related to other directors