

Date: 01.09.2020

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing DCS- Listing BSE Limited Phiroz JeeJeebhoy Tower Dalal Street, Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Change of Directorate and KMP of PNB Gilts Limited (“Company”)

Ref: Intimation pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir / Madam,


In compliance with the above referred provisions, this is to inform that tenure of Ms. Sunita Gupta (DIN: 06902258) as Whole- time Director, designated as ‘Executive Director & CFO’ was till 31.08.2020 and accordingly, she ceased from her position in the Company w.e.f. 01.09.2020.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, necessary detail(s) is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd


(Monika Kochar)
Company Secretary



Annexure

Name of the Director / KMP	Ms. Sunita Gupta
Designation	Executive Director & CFO
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement upon completion of tenure. Tenure was till 31.08.2020
Date of appointment/cessation (as applicable)	01.09.2020
Term of Appointment	Not Applicable
Brief Profile	
Disclosure of relationship between Directors	

