

Date: August 29, 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 - 400001 <u>Scrip Code: 532366</u>
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Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Sub: Intimation of completion of tenure of Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sh. Prem Prakash Pareek (DIN: 00615296) will step down as an Independent Director of the Company, effective August 30, 2024, upon the completion of his second term.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Limited

(Monika Kochar)
Company Secretary

Annexure A

S. No.	Particulars	Details	
1	Name of Director	Sh. Prem Prakash Pareek	
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of second term as an Independent Director)	
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment)	August 30, 2024	
4	Brief Profile	Not Applicable	
5	Disclosure of relationships between Directors	Not Applicable	
6	Membership of the Board Committee(s)	Committee Name	Designation
		Audit Committee	Chairman
		Stakeholders Relationship Committee	Chairman
		Corporate Social Responsibility Committee	Member
		Risk Management Committee	Member
		IT Strategy Committee	Member

Sh. Pareek automatically ceased to be a Chairperson/ Member of the aforesaid Committees with effect from August 30, 2024.