

January 24, 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’)

Sub: Intimation for update in the contact details of a KMP authorized for the purpose of making disclosure of Material Events of PNB Gilts Limited (‘the Company’)

Dear Sir / Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the disclosure dated 03.02.2016, this is to inform that the e-mail address of the Company Secretary & Compliance Officer, who is also authorized for making disclosures to Stock Exchange(s) on material events has been updated.

Her updated contact details are provided below:

Name	Designation	Phone Number and E-Mail	Address
Ms. Monika Kochar	Company Secretary and Compliance Officer	011-40729744 monika.kochar@pnbgilts.com	PNB Gilts Limited 5, Sansad Marg, New Delhi – 110001

The aforesaid information is also being disclosed on the website of the Company www.pnbgilts.com.

This is for your information and records.

Thanking you

Yours faithfully,
For PNB Gilts Ltd.

(Chandra Prakash)
Chief Financial Officer