

Date: November 28, 2025

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 Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Subject: Intimation regarding resignation of Chief Financial Officer (Key Managerial Personnel) & Chief Information Security Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Chandra Prakash, vide his letter dated November 28, 2025, has tendered his resignation as Chief Financial Officer (Key Managerial Personnel) & Chief Information Security Officer of the Company effective from closure of business hours of November 28, 2025. Accordingly, his last working day is today i.e. November 28, 2025.

The requisite details as per Regulation 30 read with Part A of Schedule III of the Listing Regulations read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure A and the copy of the resignation letter is annexed herewith at Annexure B.

The Board will appoint his successor within stipulated timeline and the stock exchanges will be intimated accordingly.

This is for your information and records please.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Chief Compliance Officer

Encl: A/a

Annexure A

Details as per Regulation 30 read with Part A of Schedule III of the Listing Regulations read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Chandra Prakash as Chief Financial Officer (Key Managerial Personnel) & Chief Information Security Officer of the Company on account of his transfer back to the parent bank (i.e. PNB) for another assignment in the Bank.
2.	Date of cessation/ appointment:	29-11-2025
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	
5.	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	

Date: 28.11.2025

To
The Board of Directors
PNB Gilts Limited (the Company)
5, Sansad Marg
New Delhi – 110001

Sub: Resignation from the Chief Financial Officer (Key Managerial Person) &
Chief Information Security Officer of the PNB Gilts Limited

Sir / Madam,

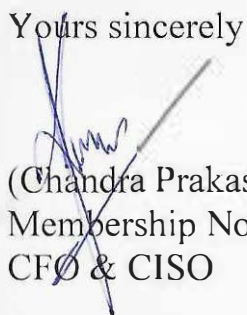
I hereby tender my resignation from the position of Chief Financial Officer (KMP) & Chief Information Security Officer of the Company with immediate effect (close of business hours). This decision has been necessitated due to my transfer back to the parent bank (Punjab National Bank) for another assignment in the bank.

I request that notice of my resignation be given to the Regulatory Authorities.

I take this opportunity to convey my sincere thanks to the Directors and staff of the Company for their support during my tenure.

Thanking you

Yours sincerely



(Chandra Prakash)
Membership No: 415359
CFO & CISO