

Date: September 30, 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 Non- executive Non- Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Kalyan Kumar (DIN: 09631251), promoter nominated director, vide letter dated September 30, 2025 has tendered his resignation as Non- Executive Non-Independent Director and Chairman of PNB Gilts Limited ("the Company") w.e.f. closure of business hours of September 30, 2025.

The aforesaid resignation letter is annexed herewith as Annexure A.

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 below:

S No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Kalyan Kumar as Non-Executive Non-Independent Director and Chairman of the Company on account of his elevation as Managing Director & CEO of Central Bank of India.
2.	Date of cessation/ appointment:	Closure of business hours of 30.09.2025.
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.	

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

Date: September 30, 2025

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

Sub: Resignation from the Chairmanship & Directorship of PNB Gilts Limited

Sir / Madam,

This is to inform you that consequent to my elevation as Managing Director & CEO of Central Bank of India vide DFS Letter eF. No. 4/3(ii)/2024-BO.I dated 30.09.2025, I am demitting the office of Executive Director of Punjab National Bank. Hence, I tender my resignation from the Directorship and Chairmanship of the Company with immediate effect (close of business hours) and 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



(Kalyan Kumar)
DIN: 09631251
Chairman & Director