

Date: November 26, 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>
---	--

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. Amit Kumar Srivastava (DIN: 08099846), promoter nominated Director, vide his letter dated November 25, 2025, received by PNB Gilts Limited ("the Company") today i.e., November 26, 2025, has tendered his resignation as Non- Executive Non-Independent Director of the Company w.e.f. November 25, 2025. However, in terms of Section 168 of the Companies Act, 2013, the resignation shall be effective from November 26, 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. Amit Kumar Srivastava as Non-Executive Non-Independent Director of the Company on account of his elevation as Executive Director of Punjab National Bank.
2.	Date of cessation/ appointment;	26.11.2025.
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.	

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: 25.11.2025

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

Sub: Resignation from the Directorship of PNB Gilts Limited

Sir / Madam,

This is to inform you that consequent to my elevation as Executive Director of Punjab National Bank vide Gazette Notification No. eF.No.4/4(i)/2024-BO.I dated 24th November, 2025, I cease to be the Group Chief Risk Officer of the Bank with the assumption of the office of the Executive Director of PNB. Hence, I tender my resignation from the Directorship of the Company with effect from of 25.11.2025 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



(Amit Kumar Srivastava)

DIN: 08099846

Non-Executive & Non-Independent Director

DAK RECEIVED
PNB GILTS LIMITED
5, SANASAD MARG
NEW DELHI-110001
Date: 26/11/2025
mk