

April 08, 2022

BSE Limited,
 Listing Department,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
Scrip Code: 540173

National Stock Exchange of India Limited,
 Listing Department
 “Exchange Plaza”
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051
Symbol: PNBHOUSING

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Interim Chief Financial Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and amendments thereto (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) relating to continuous disclosure requirements for listed entities, this is to inform you that the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the designation of Mr. Kaushal Mithani as the Interim Chief Financial Officer of the Company effective April 08, 2022.

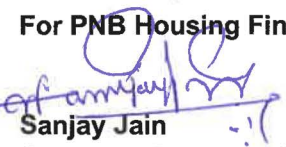
The details required under Regulation 30 of the Listing Regulations and amendments thereto (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) are as follows:

S. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Kapish Jain as Chief Financial Officer.
2.	Date of designation appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from April 08, 2022 Mr. Kaushal Mithani who is currently Head Treasury has been designated as Interim Chief Financial Officer of the Company.
3.	Brief profile	Mr. Kaushal Mithani is having an experience of more than 22 years in Treasury, Finance and Accounts. He is a qualified Chartered Accountant of 1998 batch and has done Masters of Commerce.
4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	NA

You are requested to take note of the same.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain

Company Secretary & Head Compliance

