

January 06, 2021

The 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, - Resignation of Independent Director

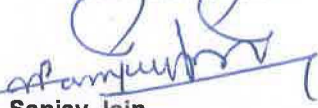
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that Mrs. Shubhalakshmi Aamod Panse (DIN:02599310) has resigned as "Independent Director" of the Company with effect from January 05, 2021.

The disclosures as required under clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 shall follow.

Kindly take the above on records.

Thanking you

Yours faithfully
For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance
Membership No: F2642