



Ref: PNBHFL/SE/EQ/FY24/51
Date: August 11, 2023

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/Madam

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Senior Management Personnel (SMP).

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that Mr. Rajesh Kumar Banerjee our Chief Sales Officer – Retail Liabilities who is part of our senior management and Functional Head has resigned from his services. The copy of resignation email is enclosed.

The details required under Regulation 30 of the Listing Regulations and amendments thereto read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from September 08, 2023 (from closure of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The above information is also available on the Company's website at <https://www.pnbhousing.com/>

You are requested to take note of the same.

**Thanking You,
For PNB Housing Finance Limited**

**Sanjay Jain
Company Secretary & Chief Compliance Officer
FCS: 2642
Enclosure: As above**

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: loans@pnbhfl.com, Website: www.pnbhfl.com
CIN: L65922DL1988PLC033856

Internal

Subject: Resignation - Employee

From: Amit Singh

Sent: Thursday, August 10, 2023 6:37 PM

To: Rajesh Banerjee

Cc: Girish Kousgi

Subject: FW: Resignation - Employee

Hi Rajesh,

We take note of your resignation email. In this regard, we have had discussions to see if there is possibility for you to rethink your decision and work out your personal situation.

But considering that you are keen to move ahead with your decision, we hereby accept your resignation and your last date will be 8th Sep 2023.

All the best for your future endeavours.

Best, Amit

Amit Singh

Chief People Officer

PNB Housing Finance Ltd

From: Rajesh Banerjee

Sent: Tuesday, June 13, 2023 5:31 PM

To: Girish Kousgi

Cc: Amit Singh

Subject: Resignation - Employee

Respected Sir,

This mail is regarding my resignation from PNB Housing Finance. I have spent almost 11 years in this company and now I would like to move on due to personal reasons.

I would like to thank the organization for all the support it has provided to me during my journey since July 2012.

Request you to consider this mail as my official resignation and my date of resignation as 13th of June 2023. As per HRMS system my last working day is showing as 8th of September 2023 (not raising the same in system as per management guidelines).

Once again thank you for all the support.

Regards,
Rajesh Kumar Banerjee
Chief Sales Officer – Retail Liabilities
Central Support Office
New Delhi

Internal