



Regd. Office: 9th Floor Antriksh Bhawan, 22 KG Marg, New Delhi- 110001
CIN:L65922DL1988PLC033856

Date: 21 October 2022

BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai, Maharashtra – 400001 Scrip Code: 540173	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra – 400051 Symbol- PNBHOUSING
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mr. Binod Kumar, Non-Executive Nominee Director

Dear Sirs

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) relating to continuous disclosure requirements for listed entities, Mr. Binod Kumar [DIN: 07361689] has tendered his resignation from the Board of the Company as a Non-Executive Nominee Director with effect from October 21, 2022.

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	Recommendation for elevation to the post of Executive Director in Public Sector Bank.
2.	Date of cessation	October 21, 2022
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE circular with reference no LIST/COMP/14/2018-19 and NSE circular with ref no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

You are requested to kindly take note of the same.

For and on behalf of PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance