

January 31, 2020

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 540173

Symbol: PNBHOUSING

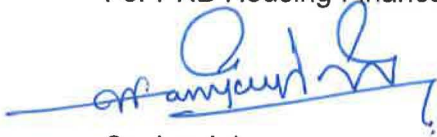
Dear Sirs,

Sub: Change in Directorate

The stock exchanges may please note that consequent to the appointment of Mr. L. V Prabhakar as Managing Director & CEO of Canara Bank, he has resigned from the Board of PNB Housing Finance Limited (“PNB Housing”) as non-executive Director with effect from January 31, 2020. He was on the Board of PNB Housing as the nominee Director of Punjab National Bank.

This information is being provided under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance