

**Date: October 22, 2021**

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)**

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, consequent upon the elevation of Mr. Rajneesh Karnatak [DIN: 08912491] as Executive Director of Union Bank of India, he has demitted the office of Chief General Manager of Punjab National Bank. Hence, he has tendered his resignation from the Board of the Company as a Non-Executive Director with effect from October 21, 2021. He was also a member of Risk Management Committee of the Board

The details are as follows:

S. No.	Particulars	Details
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Elevation as Executive Director of Union Bank of India.
2.	Date of appointment/cessation (as applicable) & term of appointment	October 21, 2021.

You are requested to take note of the above.

Thanking You,

For PNB Housing Finance Limited

  
Sanjay Jain  
Company Secretary & Head Compliance