

February 9, 2018

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 Sir,

Sub: Regarding appointment of CFO

We wish to inform you that the Company has appointed Mr. Kapish Jain as CFO.

He has joined the Company with effect from today i.e. February 9, 2018.

Thanking You,
For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance