

May 12, 2017

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

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the stock exchange may please note that the Board of Directors at its meeting held today i.e. May 12, 2017 has appointed following directors:

1. Shri Sunil Mehta as an Additional Director and Chairperson of the Company.
2. Shri Ashwani Kumar Gupta as an Additional Director in the category of Independent Director.

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance