



Ghar Ki Baat

October 07, 2022

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540173

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

Dear Sir,

Sub: Appointment of Mr. Vinay Gupta as Chief Financial Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and amendments thereto, we would like to inform you that the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the appointment of Mr. Vinay Gupta as Chief Financial Officer and Key Managerial Personnel of the Company effective October 26, 2022.

The 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	Resignation of previous incumbent.
2.	Date of appointment and terms of appointment	With effect from October 26, 2022 Terms of appointment as recommended by Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief profile	Mr. Vinay Gupta is a CA from ICAI batch of 2002 with over 20 years of experience. He has extensive experience in financial management, financial planning, Indian and US GAAP accounting, treasury operations, budgeting, forecasting, regulatory reporting and MIS. He has also dealt with divestment, merger, IPO including due diligence and valuations. He is an expert in long term and medium term strategy and decision support for top management through detailed analytics. He is currently associated with SBI Cards and Payment Services Limited.

You are requested to take note of the same.

Thanking You,

For PNB Housing Finance Limited

**SANJA
Y JAIN**

Sanjay Jain

Company Secretary & Head Compliance

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CIN: L65922DL1988PLC033856