

**Date: April 21, 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’)**

1. 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 the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee by a resolution approved on April 20, 2021 has re-appointed Mr. Nilesh S Vikamsey (DIN : 00031213) as an Additional Director in the category of Independent Director for a second term of five (5) years with effect from April 22, 2021, subject to the approval of shareholders of the Company.
2. 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 Dr Gaurav Vallabh (DIN: 02972748) has completed his five (5) year term as an Independent Director on April 21, 2021.

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, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Mr. Nilesh S Vikamsey has been re-appointed as an Additional Director in the category of Independent Director of the Company for a second term of five (5) years with effect from April 22, 2021, subject to approval of Shareholders of the Company. His present term of five (5) years expires on April 21, 2021.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment	With effect from April 22, 2021. Five (5) years (up to April 21, 2026) subject to approval of shareholders.
3.	Brief profile (in case of <del>appointment/</del> re-appointment)	Mr. Nilesh S Vikamsey has been on the Company’s Board for nearly 5 years as an Independent Director. He is currently the Chairman of Audit Committee and Member of Nomination and Remuneration Committee of the Board.  He is member of the Institute of Chartered Accountants of India (ICAI) since 1985 and holds a diploma in Information System Audit (DISA) of the ICAI in 2003. He is senior partner

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CIN: L65922DL1988PLC033856

Ghar Ki Baat

		at KHIMJI KUNVERJI & CO., Chartered Accountants, Mumbai since 1985. He is past President of Institute of Chartered Accountants of India.
4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	Mr. Nilesh S Vikamsey is not related to any Director of the Company.

Further, Mr. Nilesh S Vikamsey is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take note of the above.

**Thanking You,**

**For PNB Housing Finance Limited**

**Sanjay Jain**  
**Company Secretary & Head Compliance**