

May 12, 2022

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(s),

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 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that Mr. Ashwani Kumar Gupta (DIN: 00108678) has completed his first five (5) consecutive years tenure as an Independent Director on May 11, 2022 and consequently he ceased to be the Independent Director of the Company.

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	To broad base the composition in order to complement existing expertise of the Board.
2.	Date of appointment/cessation (as applicable) & term of appointment/ re-appointment	May 11, 2022
3.	Brief profile (in case of appointment/re-appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	Not Applicable

This is for your consideration and records.

Thanking You,

For PNB Housing Finance Limited


SANJA
Y JAIN

Sanjay Jain
Company Secretary & Head Compliance