

Date: February 01, 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 Sirs,

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 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 Mr. CH S.S. Mallikarjuna Rao [DIN: 07667641], Chairman and Non-Executive Director of PNB Housing Finance Limited (‘The Company’), has resigned from the Board of the Company with effect from close of business hours of January 31, 2022, consequent to completion of his tenure as MD & CEO of Punjab National Bank upon superannuation.

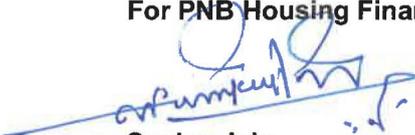
The details are as follows:

| S. No. | Particulars | Details |
|--------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 1. | Reason for change (viz. appointment, resignation, removal, death or otherwise) | Completion of tenure as MD & CEO of Punjab National Bank upon superannuation : |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Close of business hours of January 31, 2022 |

You are requested to take note of the above.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance