



Date: August 24, 2022

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Interim Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that Mr. Kaushal Mithani, Interim Chief Financial Officer and Key Managerial Personnel of the Company has resigned. He has been relieved from the responsibilities with effect from August 23, 2022.

Appointment of new Chief Financial Officer is under process and the intimation shall be made separately after completing necessary formalities. The Company has an experienced team to manage the CFO function in the interim.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance
Membership No.: F2642
Date: 2022/08/24 10:52:10 AM

Sanjay Jain
Company Secretary & Head Compliance
Membership No.: F2642