

Prashanth Shenoy

Flat No. 11 Block No.A-6,
Vasant Kunj,
DDA flats, New Delhi-110070
Mob.No.9900103326

February 23, 2025

To
The Nomination & Remuneration Committee &
The Board of Directors
PNB Housing Finance Limited
9th Floor Antriksh Bhawan,
22 K G Marg, New Delhi-110001


Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), I Prashanth Shenoy, a member of the Company holding equity shares, hereby give a notice and propose the candidature of Ms Gita Nayyar (DIN 07128438) for appointment as an Independent Director of the Company for second term. I hereby request Nomination & Remuneration Committee of the Board to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company.

Thanking you,

With regards,


Prashanth Shenoy
DPID & Client ID: IN30023912104944