

**Priya Goel**  
Assistant General Manager - Compliance

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June 14, 2024

To  
The Board of Directors  
PNB Housing Finance Limited  
9<sup>th</sup> 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 Priya Goel, a member of the Company holding 50 equity shares of Rs.10 each, hereby give a notice and propose the candidature of Mr Neeraj Madan Vyas (DIN: 07053788) for appointment as Director of the Company. I hereby request 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,**



Priya Goel  
(DPID & Client ID: 1203230001246126 )