



Ref: PNBHFL/SE/EQ/FY24/53  
Date: August 11, 2023

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,

**Subject: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that Scrutinizer's Report w.r.t. to the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, August 10, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") has been received by the Company on August 11, 2023. All the business items as placed in the AGM were approved by the shareholders:

1. Re-appointment of Mr. Sunil Kaul (DIN: 05102910) as Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for reappointment.
2. Re-appointment of Mr. Atul Kumar Goel (DIN: 07266897) as Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To borrow funds and issue of Non-convertible Debentures (NCDs) on private placement basis.
4. Approval of alteration of Articles of Association of the Company: Details as per Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The aforesaid details are also available on website of the Company [www.pnbhousing.com](http://www.pnbhousing.com).

This is for your information and record.

Thanking you

Yours faithfully

**For PNB Housing Finance Limited**

**Sanjay Jain**  
**Company Secretary & Chief Compliance Officer**  
**Membership No. F2642**  
**Enclosure: a/a**

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CIN: L65922DL1988PLC033856

Public

**Approval of alteration of Articles of Association of the Company**

<b>Clause No.</b>	<b>Existing Clause</b>	<b>Amended/Inserted Clause</b>
86A	-	<p>"Article 86A: Right of debenture trustee(s) to appoint nominee director</p> <p>a. Notwithstanding anything to the contrary contained in these Articles, and subject to the terms and conditions agreed inter alia between the Company and the debenture trustee(s), on receipt of nomination from the debenture trustee(s) for appointment of any person as a nominee director pursuant to Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 read with the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time to time, the Board shall appoint such person as a nominee director on the Board of the Company.</p> <p>b. A nominee director appointed by the Board as per clause (a) above, shall ipso facto vacate such office immediately upon the default specified under Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 has been made good by the Company.</p>