

के. आर. कामत  
अध्यक्ष एवं प्रबन्ध निदेशक  
**K. R. KAMATH**  
Chairman & Managing Director

पंजाब नैशनल बैंक  punjab national bank

27<sup>th</sup> October, 2014

**The Managing Director,**  
PNB Housing Finance Ltd.  
**New Delhi -110001**

Dear Sir,

Consequent upon my completing the tenure of five years as Chairman & Managing Director in Punjab National Bank, I have today demitted office. Hence, I hereby tender my resignation from the directorship/Chairmanship of the Board of Directors of the Company with immediate effect and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

I take this opportunity to convey my sincere thanks to the Directors and the staff of the Company for their support during my directorship. I wish the Company a great future.

Thanking You,

Yours faithfully



( **K. R. Kamath** )