



Ref: PNBHFL/SE/EQ/FY25/68
Date: July 30, 2024

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

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

Dear Sir(s),

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Nominee Director

This is to inform that Mr. Kapil Modi (DIN:07055408), Nominee Director [*representing Quality Investment Holdings Pcc ('QIH')*] on the Board of the Company, has tendered resignation vide his letter dated July 30, 2024, consequent to withdrawal of his nomination by QIH, from the Board of the Company. Reason for resignation and other details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

This intimation is pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also being made available on the website of the Company <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena G Kamath
Company Secretary

Encl: As above

Details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Quality Investment Holdings Pcc (QIH) has withdrawn the nomination of Mr Kapil Modi (DIN:07055408) from the Board of PNB Housing Finance Limited due to reduction in their shareholding from 32.68% to 19.87% on account of sale of equity shares of the Company. Consequently, Mr. Kapil Modi has submitted his resignation from the position of Nominee Director on the Board of the Company.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	July 30, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable