

August 19, 2020

The BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sir,

Sub: Regarding completion of term of Independent Director

We hereby inform the stock exchanges that the second term of Mr S K Jain as an Independent Director has been completed on 09th August 2020.

Thanking You, For PNB Housing Finance Limited

Sanjay Jain Company Secretary & Head Compliance

पंजीकृत कार्यालयः 9वीं मंजिल, अंतरिक्ष भवन, 22, कस्तूरबा गाँधी मार्ग, न्यू दिल्ली — 110001

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