

May 8, 2017

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 Sirs,

**Sub: Change in Directorate**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the stock exchange may please note that Mrs. Usha Ananthasubramanian has informed that consequent upon her transfer as MD and CEO of Allahabad Bank, she has demitted the office of MD and CEO of Punjab National Bank on 05.05.2017. Accordingly, she has tendered her resignation from Directorship and Chairpersonship of the Board of Directors of PNB Housing Finance Limited.

For PNB Housing Finance Limited

  
Sanjay Jain  
Company Secretary & Head Compliance