



Ref: PNBHFL/SE/EQ/FY24/100
Date: January 31, 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/Madam,

Sub: Change in Management – Superannuation of Company Secretary and Compliance Officer

Ref: Our letter no. PNBHFL/SE/EQ/FY24/93 dated January 24, 2024

With reference to the captioned subject, we wish to inform that Mr. Sanjay Jain, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has superannuated today i.e. January 31, 2024, after office hours.

This submission is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

The details of the aforesaid appointment as prescribed under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

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

This is for your information and record.

Thanking You,

Yours faithfully,

For PNB Housing Finance Limited

Girish Kousgi
Managing Director & CEO
Encl: As above

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: investor.services@pnbhfl.com, Website: www.pnbhfl.com
CIN: L65922DL1988PLC033856

Internal



Details under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjay Jain, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Cessation of office on account of Superannuation.
3.	Date of Appointment /cessation and term of appointment	January 31, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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