



Ref: PNBHFL/SE/EQ/FY25/34
Date: May 28, 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: Update in terms of Regulation 30 - Re-appointment of Director

Ref: (i) Our letter PNBHFL/SE/EQ/FY24/109 dated March 04, 2024
(ii) Our letter PNBHFL/SE/EQ/FY25/09 dated April 27, 2024

We wish to inform that the tenure of re-appointment of Ms Gita Nayyar (DIN – 07128438), Independent Director, has commenced from today i.e., w.e.f. May 28, 2024 for a period of five years i.e., upto May 27, 2029 (second tenure), as already intimated to the stock exchanges in the above referred letters.

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

A copy of the same is placed on the website of the Company <https://www.pnbhousing.com/>

Thanking You,

Yours faithfully,
For PNB Housing Finance Limited

Veena G Kamath
Company Secretary