

March 7, 2018

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, please note that Dr. Ram S. Sangapure has informed to the PNB Housing Finance Limited that consequent upon end of his tenure as the Executive Director of Punjab National Bank, he has resigned from the Board of PNB Housing Finance Limited vide resignation letter dated February 28, 2018.

The Company has received his resignation letter on March 7, 2018, which is considered as effective date of his resignation from Board of PNB Housing Finance Limited.

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance