

Date: January 12, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and amendments thereto (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) relating to continuous disclosure requirements for listed entities, this is to inform you that the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Binod Kumar (DIN 07361689) as an Additional Director in the category of Non-Executive Nominee Director on the Board of the Company with effect from January 12, 2022.

The details are as follows:

S. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Binod Kumar as an Additional Director in the category of Non-Executive Nominee Director of the Company He shall hold the office up to the date of next general meeting of the Company or period of three months from the date of appointment, whichever is earlier. Punjab National Bank (PNB) has nominated Mr. Binod Kumar on the Board of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from January 12, 2022. Not applicable.
3.	Brief profile	Mr. Binod Kumar is a professional banker having an experience of more than 26 years. He started his career as Management Trainee in 1994 and presently he is the Chief General Manager of PNB since November 2021. During his tenure, he has held many senior positions in the Bank. He is B. Sc (H), CAIIB, Financial Risk Manager (FRM) conducted by GARP (USA), Post Graduate Diploma in Banking & Finance (NIBM), Diploma in Treasury Investment & Risk Management (DTIRM), NSE's Certification in Financial



Ghar Ki Baat

		Markets- Mutual Fund and Securities Market and Diploma in Banking & Finance
4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	Mr. CH.S.S Mallikarjuna Rao, MD & CEO of PNB is also a Nominee Director of PNB.

Mr. Binod Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take note of the same.

Thanking You,

For PNB Housing Finance Limited

**SANJAY
JAIN**

Digitally signed by SANJAY JAIN
DN: cn=SANJAY JAIN, o=PNB Housing Finance Limited, email=Sanjay.Jain@pnbhfl.com, c=IN
Sanjay.Jain@pnbhfl.com

**Sanjay Jain
Company Secretary & Head Compliance**