

Date: November 04, 2022

BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai, Maharashtra – 400001 <u>Scrip Code: 540173</u>	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra – 400051 <u>Symbol: PNBHOUSING</u>
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (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. Dilip Kumar Jain (DIN: 06822012) as an Additional Director in the category of Non-Executive Nominee Director on the Board of the Company with effect from November 04, 2022. Punjab National Bank (PNB) has nominated Mr. Dilip Kumar Jain on the Board of the Company.

Details required under Regulation 30 of the Listing Regulations and amendments thereto (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) are as follows:

S.no.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dilip Kumar Jain 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. Dilip Kumar Jain on the Board of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	November 04, 2022 Not Applicable
3.	Brief profile (in case of appointment)	Mr. Dilip Kumar Jain is having an experience of more than 35 years in public sector bank and SFC. He has extensive experience as a financial analyst and has held many senior positions in the Bank.

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001

Phone: 011 – 23736857, E-mail: loans@pnbhfl.com, Website: www.pnbhfl.com

CIN: L65922DL1988PLC033856

		Presently, he is the Chief General Manager of PNB since 2021. He is a member of Institute of Chartered Accountants of India, CAIIB and M.Com.
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Atul Kumar Goel, MD & CEO of PNB is also a Nominee Director of PNB.
5.	Information as required pursuant to BSE circular with reference no LIST/COMP/14/2018-19 and NSE circular with ref no. NSE/CML/2018/24 dated June 20, 2018	Mr. Dilip Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to kindly take note of the same.

For and on behalf of PNB Housing Finance Limited

SANJAY JAIN

Sanjay Jain
Company Secretary & Head Compliance