

Date: January 19, 2021

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, at its meeting held on January 19, 2021 has approved the appointment of Mr. Rajneesh Karnatak (DIN 08912491) as an Additional Director in the category of Non-Executive Nominee Director on the Board of the Company with effect from January 19, 2021.

The 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. Rajneesh Karnatak as an Additional Director in the category of Non-Executive Nominee Director of the Company He shall hold the office upto the date of the next general meeting of the Company. Punjab National Bank(PNB) has nominated Mr. Rajneesh Karnatak on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from January 19, 2021 Not applicable
3.	Brief profile	Mr. Rajneesh Karnatak is having an experience of more than 26 years. Presently, he is the Chief General Manager, PNB since April 2020 and heading Credit Monitoring & Review Division (CRMD) at PNB Corporate Office. Mr. Karnatak is also Trustee of the Board as Nominee of PNB on IAMCL (IIFCL Asset Management Company Limited). He has served as a General Manager, Oriental Bank of Commerce during June 2018 till March 2020.



Ghar Ki Baat

		As a Probationary Officer at Oriental Bank of Commerce from March 1994 – March 2020, he served as Branch Head for 8 years, headed two Large Corporate Branches in Mumbai & Delhi and Handled Credit at various levels as Credit Officer in Branch, Regional Office & Corporate Office. He has done masters in Commerce and is CAIIB qualified.
4.	Disclosure of relationships between directors (in case of appointment/re-appointment)	Mr. CH.S.S Mallikarjuna Rao is also a Nominee Director of PNB.

Further, Mr. Rajneesh Karnatak 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

Company Secretary & Head Compliance