

September 30, 2019

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

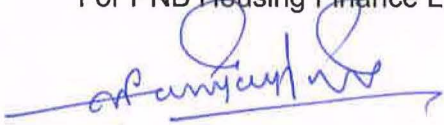
Subject: Resignation of Director

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Stock Exchanges may note that Mr. Sunil Mehta, Chairman and Non-Executive Director of the Company, has resigned from the Board of the Company with effect from September 30, 2019 on completion of his tenure as MD and CEO of Punjab National Bank.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance