



Ref: PNBHFL/SE/EQ/FY2025-26/12
May 02, 2025

The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

The National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Nominee Director

Quality Investment Holdings Pcc (QIH) has sold 2,71,24,311 equity shares of the Company representing 10.44% of the total paid-up equity share capital of the Company, through an on-market transaction on May 02, 2025 and has withdrawn the nomination of Mr. Sunil Kaul (DIN: 05102910) from the Board of PNB Housing Finance Limited.

Consequent to the above, Mr. Sunil Kaul (Nominee Director of QIH) has submitted his resignation from the position of a Director on the Board of the Company.

Reason for resignation and other details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

This intimation is pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also being made available on the website of the Company <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena G Kamath
Company Secretary

Encl: As above

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: investor.services@pnbhousing.com
Website: www.pnbhousing.com CIN: L65922DL1988PLC033856

Annexure A

Details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Quality Investment Holdings Pcc (QIH) has sold 2,71,24,311 equity shares of the Company representing 10.44% of the total paid-up equity share capital of the Company, through an on-market transaction on May 02, 2025 and has withdrawn the nomination of Mr. Sunil Kaul (DIN: 05102910) from the Board of PNB Housing Finance Limited.</p> <p>Consequently, Mr. Sunil Kaul has submitted his resignation from the position of non-executive Nominee Director on the Board of the Company.</p>
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	May 02, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable