

August 19, 2020

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Dear Sir,

Sub: Regarding completion of term of Independent Director

We hereby inform the stock exchanges that the second term of Mr S K Jain as an Independent Director has been completed on 09th August 2020.

Thanking You,
For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance