



Ref: PNBHFL/SE/EQ/FY25/76
Date: August 14, 2024

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/Madam,

Subject: Outcome of the 36th Annual General Meeting (AGM) of the Company held on August 12, 2024 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: (i) Our letter no. PNBHFL/SE/EQ/FY25/74 dated on August 12, 2024; and
(ii) Our letter no. PNBHFL/SE/EQ/FY25/75 dated August 14, 2024

We would like to inform that the Company has received the Scrutinizer's Report with respect to the e-voting process done on the agenda items placed for the consideration of members at the 36th Annual General Meeting (AGM) of the Company held on Monday, August 12, 2024 through Video Conferencing (VC) and the said Report has been submitted to the stock exchanges as per reference (ii) above.

The following are the outcome of the said AGM, which have been approved by the members with requisite majority:

1. Mr. Neeraj Madan Vyas (DIN: 07053788) has been appointed as an Independent Director of the Company for a tenure of three years.
2. Mr. Dilip Kumar Jain (DIN: 06822012) who was liable to retire by rotation at the AGM, has been re-appointed as a non-executive nominee Director, liable to retire by rotation.
3. M/s. CNK & Associates LLP (Firm Registration No.101961 W/W-100036) has been appointed as Joint Statutory Auditors of the Company.
4. M/s M. M. Nissim & Co LLP (Firm Registration No. 107122 W/W-100672) has been appointed as Joint Statutory Auditors of the Company.
5. Board of Directors of the Company has been authorised to offer or invite for subscription, Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on private placement basis, from the date of the AGM until the conclusion of the next AGM of the Company.

Further, we wish to inform that the tenure (3 years) of appointment of M/s. T R Chadha & Co, LLP, Chartered Accountants (ICAI Firm Registration No. 006711N/N500028) and M/s. Singhi & Co., Chartered Accountants (ICAI Firm Registration No. 302049E), as the Joint Statutory Auditors of the Company has been completed on the conclusion of 36th AGM of the Company.

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110001
Phone: 011 – 23736857, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLC033856

Public



The above intimation is also being uploaded on the website of the Company www.pnbhousing.com

Details in terms of Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – I (a) and (b)** and **Annexure - II**.

Kindly take the above intimation on record.

Thanking You,

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

Veena G Kamath
Company Secretary

Encl: As above.

Details pertaining to the re-appointment of Mr. Dilip Kumar Jain as a Non-executive Nominee Director, liable to retire by rotation, are given below:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as a Non – Executive, Nominee Director, liable retire by rotation.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	August 12, 2024, liable to retire by rotation.
3.	Brief profile (in case of appointment);	Mr. Dilip Kumar Jain has over 27 years of experience in the banking sector. He is currently the chief general manager at the finance division in Punjab National Bank. He is also serving as a director on the board of India SME Asset Reconstruction Company Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dilip Kumar Jain is the Chief General Manager in Punjab National Bank (PNB) and nominated by PNB, the Promoter of the Company. Mr. Atul Kumar Goel, Chairman, is the Managing Director & CEO of PNB. Mr. Dilip Kumar Jain is not related to any other directors on the Board.
5.	Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Mr. Dilip Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.

Details pertaining to the appointment of Mr. Neeraj Vyas as an Independent Director of the Company are given below:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Three years commencing from August 12, 2024.
3.	Brief profile (in case of appointment);	Mr. Neeraj Vyas superannuated as the Deputy Managing Director and Chief Operating Officer (COO) of the State Bank of India (SBI) on June 30, 2018. He had handled several assignments for SBI in India and abroad. He is a senior banking professional with over 36 years of experience across a wide range of functions, such as banking, credit, mortgages, risk management and operations. He is aged 65 years and he is M.Sc. and CAIIB.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Neeraj Vyas is not related to any other members of the Board.
5.	Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Mr. Neeraj Vyas is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.

Details pertaining to the appointment appoint M/s. CNK & Associates LLP (Firm Registration No.101961 W/W-100036) and M/s M. M. Nissim & Co LLP (Firm Registration No. 107122 W/W-100672) as Joint Statutory Auditors of the Company are given below:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Joint Statutory Auditors of the Company
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Three years commencing from August 12, 2024 (until the conclusion of the Annual General Meeting of the Company
3.	Brief profile (in case of appointment);	<p>Profile of M/s. CNK & Associates LLP M/s. C N K & Associates LLP ("the firm"), established in 1936, is a multi-disciplinary Chartered Accountancy firm, head quartered in Mumbai, providing a wide spectrum of professional services including statutory audits, internal/management audits and information systems audits, taxation - both direct and indirect and transaction advisory and other consulting services. Firm comprises of over 800 personnel specializing in their respective service lines, having its presence in various cities which includes Mumbai, Vadodara, Bengaluru, Chennai, Delhi, Pune, Ahmedabad and GIFT CITY (Gandhinagar). The Firm also has two offices in United Arab Emirates. The firm's clientele range across geographies, across different type of entities, and service lines. The firm also has vast experience in the Financial Services and Insurance (BFSI) sector, having provided audit / non-audit and consultancy services to NBFC's and HFC's.</p> <p>Profile of M/s M. M. Nissim & Co LLP M/s. M. M. Nissim & Co LLP ("MMN") bearing Registration No. 107122W/ W100672 is a firm of Chartered Accountants with a professional standing of more than 77 years, established in the year 1946. MMN is a multi-disciplinary firm providing wide spectrum of professional services to leading corporates including multinationals operating in diverse sectors. MMN is a PAN India firm having offices at Mumbai, New Delhi, Kolkata, Chennai and Bengaluru. The firm has been early entrant in many areas of professional practice like advisory on mergers and acquisitions, valuations, due diligence, forensic audit, specialized monitoring of projects, FEMA advisory, quality assurance, CSR advisory, IT implementation advisory etc. having 17 full time partners, and over 200 professionals.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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