

Ref: PNBHFL/SE/EQ/FY25/107  
Date: January 01, 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: Resignation tendered by Mr. Atul Kumar Goel, Chairman & Non-executive Nominee Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (‘Listing Regulations’) this is to inform that Mr. Atul Kumar Goel (DIN: 07266897), Chairman & Non-executive Nominee Director on the Board of the Company has demitted the Office of MD & CEO of Punjab National Bank at the close of Business on December 31, 2024 and therefore, has tendered his resignation as Director of the Company. A copy of the letter is enclosed as **Annexure – 2**.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure - 1**.

This intimation letter will also be made available on the website of the Company viz. <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.

**Annexure - 1**

**Details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Mr. Atul Kumar Goel, Chairman & Non-executive Nominee Director on the Board of the Company has demitted the Office of MD & CEO of Punjab National Bank at the close of Business on December 31, 2024 and therefore has tendered his resignation as Director of the Company.
2.	Date of <del>appointment/reappointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/reappointment</del> ;	Cessation from the close of business hours on December 31, 2024, i.e., effective January 01, 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
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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पंजाब नैशनल बैंक  
punjab national bank

प्रधान कार्यालय: 5वां तल, प्लॉट सं. 4,  
सैक्टर-10, द्वारका, नई दिल्ली-110075  
Head Office: 5th Floor, Plot No. 4,  
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T : 011-28044001, 28044002 F : 011-28044015  
E : md@pnb.co.in W : pnbindia.in

अतुल कुमार गोयल  
प्रबन्ध निदेशक एवं मुख्य कार्यपालक अधिकारी  
Atul Kumar Goel  
Managing Director & CEO



Ref: PNB/MD&CEO/AKG/227

31<sup>st</sup> December, 2024

**The Board of Directors**  
**PNB Housing Finance Limited (PNBHFL)**  
9th Floor Antriksh Bhawan,  
22, K G Marg, New Delhi-110001

Dear Sir,

**Sub: Resignation from the Board of PNBHFL**

I have been appointed as director on the Board of PNBHFL as Nominee Director from Punjab National Bank. I am demitting office of the MD & CEO, PNB at the close of business today. I therefore tender my resignation as director of PNBHFL.

I take this opportunity to place on record my gratitude for the support extended by all the directors during my association. I am grateful for the experience and knowledge gained as a Board member of the Company.

I wish all the success to PNBHFL going forward.

With regards,

Yours faithfully,

**(ATUL KUMAR GOEL)**  
**MANAGING DIRECTOR & CEO**