



Ref: PNBHFL/SE/EQ/FY24/101
Date: February 01, 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,

Sub: Update – Appointment of Company Secretary

Ref: Our letter no. PNBHFL/SE/EQ/FY24/93 dated January 24, 2024

With reference to the captioned subject, we wish to inform that Ms. Veena G Kamath (A23788) has taken charge as the Company Secretary (Key Managerial Personnel) of the Company from today i.e. Thursday, February 01, 2024.

This submission is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

The details of the aforesaid appointment as prescribed under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, were submitted in the above cited letter.

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

This is for your information and record.

Thanking You,

Yours faithfully,

For PNB Housing Finance Limited

Girish Kousgi
Managing Director & CEO

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CIN: L65922DL1988PLC033856

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