

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

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

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sir,

Sub: Regarding appointment of Independent Director

We refer to our letter dated January 20, 2017 for intimation of resignation of Mr. Tejinder Singh Laschar as an Independent Director.

We wish to inform you that the Company is in the process of filling the vacancy arisen after resignation of Mr. Laschar at the earliest, however selecting the suitable board member may take some more time.

We shall immediately intimate to the stock exchanges upon appointment of new Independent Director.

Thanking You,
For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance