pnb Housing Finance Limited
Ghar Ki Baat

July 20, 2018

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

Subject: Resignation of Director

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Stock Exchanges may please note that Mr. Jayant Dang, Independent Director, has resigned from the Board of the Company with effect from July 20, 2018.

This is further to inform that, it was proposed to consider the appointment of Mr. Jayant Dang as an Independent Director of the Company for a term of five years in the ensuing Annual General Meeting ('AGM') of the Company scheduled on July 27, 2018 and was included as an agenda item in the AGM Notice. Consequent to his resignation from the Board, the said agenda Item No. 5 of the AGM Notice dated June 26, 2018 will not be counted for votes.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance