

April 16, 2019

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**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchanges that the Board of Directors has appointed Mr. Neeraj Vyas (DIN 07053788) as an additional Director in the category of Independent Director of the Company with effect from April 15, 2019.

Mr. Neeraj Vyas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please find below the profile of Mr. Neeraj Vyas:

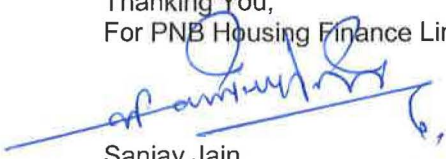
**Profile of Mr. Neeraj Vyas (DIN 07053788)**

Mr. Vyas is a Senior Banking Professional with over 35 years of experience in the Indian Banking Industry across a range of diverse functions such as Retail Banking, Commercial Banking, Product Development, Human Resources and Management Information System (MIS). He got superannuated as Deputy Managing Director and Chief Operating Officer (COO) of State Bank of India on 30th June 2018.

During his tenure as Deputy Managing Director & COO of SBI (Jan 2017 to June 2018), he was head of operations (National Banking) of the biggest network in India comprising over 22,000 branches and 58,000 ATMs. He was managing over 2,60,000 personnel deployed nation-wide through 16 Local Head Offices. He was Deputy Managing Director of SBI Associates and Subsidiaries from May 2016 to December 2016. He designed & conceptualized the scheme of merger of five Associate Banks and Bharatiya Mahila Bank with SBI. He is also holding the position of director in the Konkan LNG Private Limited.

Mr. Vyas holds B.Sc. (Chemistry) & M.Sc. (Organic Chemistry) degrees from Madhav Vigyan Mahavidyalaya, Ujjain (July 1972 to June 1977). He is 60 years of age and is not related to any Director of the Company.

Thanking You,  
For PNB Housing Finance Limited



Sanjay Jain  
Company Secretary & Head Compliance