



NATIONAL
HOUSING BANK

NHB/ND/SEBI- Compliances/KMP/ 2023
November 15, 2023

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
--------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------

Madam/Sir,

Sub: Compliance under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation to our letter dated 23rd August, 2023, it is informed that Mr. Pankaj Chadha, Chief Financial Officer is relieved from the Bank' services at the close of business hours of 15th November, 2023.

Details required under Regulation 30 of the Listing Regulations and as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given as under:

Sl. No.		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer
2.	Date of appointment /cessation (as applicable) & term of appointment	15 th November, 2023 (end of business hour)

It is further informed that National Housing Bank (NHB) is a Development Financial Institution, established under an Act of Parliament viz. the National Housing Bank Act, 1987 ("NHB Act") and Companies Act, 2013 is not applicable to NHB.

This is for your kind information and record.

Yours faithfully,

Sanjay Bose
Company Secretary
National Housing Bank