



Ref: PNBHFL/SE/EQ/FY2025-26/03
Date: April 08, 2025

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: Change in Management – Resignation of Senior Management Person

With reference to the captioned subject, we hereby inform that Mr. Anujai Saxena, Business Head (Affordable business) has tendered resignation today i.e. April 08, 2025, to pursue opportunity outside of the organization. Copy of the resignation letter is attached as Annexure 1.

We also wish to inform that Ms Valli Sekar, Chief Sales and Collections Officer (Affordable business), will also manage the product portfolio in addition to sales and collections responsibility, effective May 20, 2025. She joined the Company in June 2022 and has played a pivotal role in starting and scaling up the affordable business for the Company. Ms. Valli brings more than 25 years of experience in financial services including more than 10 years in the HFC affordable industry. She has experience setting up and building affordable business in her previous stints in companies like Shriram Housing finance, Mahindra Housing Finance, Aadhar Housing finance and others.

The details of the aforesaid change 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, are enclosed herewith as Annexure 2.

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

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 records.

Thanking You,

Yours faithfully,

For PNB Housing Finance Limited

Veena G Kamath
Company Secretary

Encl: As above

Details under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Anujai Saxena
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	To pursue opportunity outside of the organization
3.	Date of Appointment /cessation and term of appointment	May 19, 2025 on the close of Office hours
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sr. No.	Particulars	Details
1.	Name	Ms. Valli Sekar
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise- Additional Responsibilities;)	She will also manage the product portfolio in addition to sales and collections responsibility, w.e.f. May 20, 2025.
3.	Date of Appointment /cessation and term of appointment taking up additional responsibilities	May 20, 2025
4.	Brief Profile	<p>Ms. Valli Sekar joined the Company in June 2022. She is the Chief Sales & Collection Officer for affordable business of the Company.</p> <p>She has played a pivotal role in starting and scaling up the affordable business for the Company.</p> <p>Ms. Valli brings more than 25 years of experience in financial services including more than 10 years in the HFC affordable industry. She has experience setting up and building affordable business in her previous stints in companies like Shriram Housing finance, Mahindra Housing Finance, Aadhar Housing finance and others.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable