



Ref: PNBHFL/SE/EQ/FY2026-27/76
September 21, 2026

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 role – Senior Management Personnel

We wish to inform you that the responsibility and nomenclature of Mr. Jatul Anand, Executive Director (not a Board member) is changed to Chief Operating Officer (COO).

Mr. Jatul Anand as Chief Operating Officer (COO) will continue to oversee key operational and business support functions, while working closely with the Managing Director & CEO to strengthen operational excellence and governance, drive business performance, and ensure effective execution of strategic initiatives

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 dissemination.

Thanking You,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena G Kamath
Company Secretary