



Ref: PNBHFL/SE/EQ/FY2025-26/22

Date: May 23, 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: Outcome of Board Meeting**

This is to inform that the Board of Directors of the Company at its meeting held today i.e., May 23, 2025, has inter-alia considered and approved the extension of tenure of Mr. Ajay Kumar Mohanty as the Head - Internal Audit & Chief of Internal Vigilance of the Company, for a further period of six months w.e.f. June 01, 2025.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

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

**Annexure A**

**Details pertaining to the extension of tenure of Mr. Ajay Kumar Mohanty as Head –Internal Audit (HIA) of the Company are given below:**

Sl.no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Extension of tenure as the Head – Internal Audit & Chief of Internal Vigilance of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Extension of tenure is for a period of six months commencing from June 01, 2025.
3.	Brief profile (in case of appointment);	<p>Mr. Ajay Kumar Mohanty is the Head – Internal Audit &amp; Chief of Internal Vigilance of our Company. He joined the Company on July 1, 2020. He is responsible for leading the internal audit function of the Company.</p> <p>He holds a bachelor's degree in commerce from Utkal University and has completed a Senior Management Programme from Indian Institute of Management, Ahmedabad. He is a member of the Institute of Chartered Accountants of India since 1989.</p> <p>He has also completed a post qualification course in Information Systems Audit from the Institute of Chartered Accountants of India. He is a certified Associate of Indian Institute of Banking and Finance. Previously, he was associated with ICICI Home Finance Company Limited and ICICI Bank Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.