



Ref: PNBHFL/SE/EQ/FY2025 - 26/51  
July 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: Change in Management – Resignation of Function Head**  
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With reference to the captioned subject, we hereby inform that Mr. Dilip Vaitheeswaran, Chief Sales Officer (Function Head) of the Company has tendered resignation to pursue other opportunities. He will be relieved from services of the Company with effect from August 14, 2025. Copy of the resignation letter is attached as Annexure -1.

The details of the aforesaid resignation 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 is 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

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CIN: L65922DL1988PLC033856

## Veena Kamath

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**From:** Girish Kousgi  
**Sent:** 17 June 2025 10:31  
**To:** Veena Kamath  
**Subject:** FW: Letter of Resignation

Internal

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**From:** Dilip Vaitheeswaran <dilip.vaitheeswaran@pnbhousing.com>  
**Sent:** 16 June 2025 17:48  
**To:** Girish Kousgi <girish.kousgi@pnbhousing.com>  
**Subject:** Letter of Resignation

Dear Sir

This is further to our discussion. I would like to resign from my position of Chief Sales Officer - Retail at PNB Housing Finance as I wish to pursue other opportunities.

I have had a wonderful journey of over two years at the firm. It has been a privilege to work under the boards and your guidance, watching the company scale many peaks. I wish the organization continued success in the times to come. I would request you to relieve me from my position by Aug 14th, 2025. I will await your guidance on the next steps and ensure a complete handover of responsibilities to ensure continuity of the functions under me.

Thank you for your mentorship and support throughout my tenure.

Regards  
Dilip Vaitheeswaran  
+919833974589

Internal

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. Dilip Vaitheeswaran
2.	Reason for change (viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del> )	Resignation to pursue other opportunities
3.	Date of <del>Appointment /cessation and term of appointment</del>	August 14, 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