



Ref: PNBHFL/SE/EQ/FY2025-26/103
October 28, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Update

Ref: PNBHFL/SE/EQ/FY2025-26/60 dated July 31, 2025

Further to the above cited intimation, this is to inform that Mr. Girish Kousgi, Managing Director and CEO of the Company has vacated his office on the close of business hours today i.e., October 28, 2025.

Regulatory approvals are currently under process for appointment of new Managing Director & CEO of the Company and disclosures will be made at the appropriate time. In the meantime, Mr. Jatul Anand, Executive Director, will lead the team with the guidance of the Board Chaired by Mr. D Surendran, Nominee Director from Punjab National Bank.

The above disclosure will also be made available on the Company’s website at Company viz. <https://www.pnbhousing.com/> pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For PNB Housing Finance Limited

Veena G Kamath
Company Secretary

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
Phone: 011 – 66030500, E-mail: investor.services@pnbhfl.com, Website: www.pnbhfl.com
CIN: L65922DL1988PLC033856

Internal