



Ref: PNBHFL/SE/EQ/FY2025-26/60
Date: July 31, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Managing Director and Chief Executive Officer of the Company

In compliance with Regulation 30 read with Sub Para 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Girish Kousgi, Managing Director and Chief Executive Officer of PNB Housing Finance Limited (‘the Company’), has vide his letter dated July 30, 2025, tendered his resignation to pursue opportunities outside, and the same has been accepted by the Board of Directors at the meeting held on July 31, 2025 with effective date of resignation as October 28, 2025 (close of business hours).

The Board also noted that Mr. Girish Kousgi will cease to be a director on the Board of Directors of PHFL Home Loans and Services Limited, and PEHEL Foundation, the subsidiaries of the Company, with effect from October 28, 2025 (close of business hours).

The Board of Directors places on record its sincere appreciation for his leadership skills, mentorship and dedicated services provided by Mr. Girish Kousgi throughout his tenure as the Managing Director and Chief Executive Officer of the Company and wishes him the very best for his future endeavours.

The details as required under SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A, and a copy of the Resignation Letter is enclosed as Annexure B. You are requested to kindly take the above on record.

The Board meeting commenced on 03:00 P.M. (IST) and concluded at 03:30 P.M. (IST).

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: investor.services@pnbhfl.com, Website: www.pnbhfl.com
CIN: L65922DL1988PLC033856



The above disclosure will also be made available on the Company's website at Company viz. <https://www.pnbhousing.com/> pursuant to Regulation 30(8) of the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For PNB Housing Finance Limited

Veena G Kamath
Company Secretary

Encl: As above.

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CIN: L65922DL1988PLC033856

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

Sr. No.	Particulars	Details
1.	Name	Mr. Girish Kousgi
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Resignation to pursue opportunities outside.
3.	Date of Appointment /cessation and term of appointment	By October 28, 2025 on the close of business 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

Girish Kousgi
Managing Director & CEO

RMZ Infinity Park, 6th Floor,
Plot No.15, Udyog Vihar,
Gurugram, Haryana - 122008

30th July, 2025

The Board of Directors,
PNB Housing Finance Limited
9th Floor, Antriksh Bhavan,
22, Kasturba Gandhi Marg,
New Delhi – 110001

Sub : Resignation from the position of the Managing Director and
Chief Executive Officer of the Company.

Sirs, Ma'am,

After close to 3 years of wonderful & fulfilling career with the company, I wish to pursue opportunities outside. The Company has gone through transformational journey and today it is future ready and well positioned to lead & stay as a significant player in the industry.

I wish to resign from the position of MD & CEO of PNB Housing Finance Limited. I take this opportunity to thank each member of the board, all stakeholders, Management and colleagues for their trust & support. It has been an exciting and rewarding journey professionally and otherwise.

I also wish to thank the board of Directors who offered me the opportunity to serve on the boards of the Company's subsidiaries PHFL Home Loans & Services and PEHEL Foundation. Working with each of these organizations has widened my perspectives and I will forever cherish my time with PNB Housing Group.

While the management team is very capable in taking over the mantle with professional ease, I am committed to a smooth transition and will always make myself available to assist in any way possible during the period.

Wishing the company continued success in the future.

I request the board to relieve me within 90 days.

Sincerely,



Girish Kousgi