



Ref: PNBHFL/SE/EQ/FY2025-26/89  
October 06, 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,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Mr. R Chandrasekaran, Independent Director of the Company**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the tenure of Mr. R Chandrasekaran (DIN- 00580842) as an Independent Director of the Company has been completed on October 06, 2025.

The Board of Directors of the Company expressed their gratitude and sincere appreciation to Mr. R Chandrasekaran for his contributions and outstanding service to the Company during his tenure of 10 years as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as **Annexure-I**.

The above intimation is also being uploaded on the website of the Company [www.pnbhousing.com](http://www.pnbhousing.com)

Kindly take the above intimation on record.

Thanking You,

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

**Veena G Kamath**  
**Company Secretary**

Encl: As above.

## Annexure – I

Details pertaining to the completion of tenure of Mr. R Chandrasekaran (DIN- 00580842) are provided below:

S.No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Completion of tenure as an Independent Director of the Company.
2.	Date of cessation/ <del>appointment/ re-appointment/ (as applicable) &amp; term of appointment/re-appointment;</del>	October 06, 2025.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Not applicable