



Ref: PNBHFL/SE/EQ/FY26/63
Date: August 02, 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: Senior Management Personnel – Update

Ref: Our letters (i) PNBHFL/SE/EQ/FY26/51 dated July 23, 2025 and
(ii) PNBHFL/SE/EQ/FY26/03 dated April 08, 2025.

We wish to inform that the Board of Directors at the meeting held today i.e., August 02, 2025 approved the following:

- (i) Mr. Jatul Anand, Function Head, has been designated as Executive Director (not a board member). He will be overall in-charge of ‘Prime and Emerging’ Business (Sales, Credit, Product and Collections) with effect from August 02, 2025.
- (ii) Ms. Valli Sekar, Function Head, has been designated as ‘Chief Business Officer – Affordable Business’. She will be overall in-charge of ‘Affordable Business’ (Sales, Credit, Product and Collections) with effect from August 02, 2025.

The details of the aforesaid updates 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 as Annexure-I and Annexure-II.

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

Annexure – I

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 Jatul Anand |
| 2. | Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise; | Function Head of the Company designated as Executive Director (Not a board member) |
| 3. | Date of Appointment cessation and term of appointment | w.e.f. August 02, 2025 |
| 4. | Brief Profile (in case of appointment) | <p>Jatul Anand is presently the Chief Credit & Collections Officer of PNB Housing Finance Limited.</p> <p>He joined the Company on June 19, 2013 and served for more than 12 years. He has overall experience of 22 years. He holds a bachelor's degree in commerce from the University of Delhi and has completed a course from Indian Institute of Banking and Finance. He is a member of the Institute of Chartered Accountants of India since 2002. Previously, he was associated with companies like ICICI Bank Limited and Standard Chartered Bank.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Annexure - II

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 | Ms Valli Sekar |
| 2. | Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise; | Function Head designated as Chief Business Officer – Affordable Business |
| 3. | Date of Appointment cessation and term of appointment | w.e.f. August 02, 2025 |
| 4. | Brief Profile (in case of appointment) | <p>Valli Sekar is presently the Chief Sales and Collection Officer – Affordable Business of PNB Housing Finance Limited.</p> <p>She joined our Company on June 6, 2022 and was instrumental in establishing affordable business for us. She has completed 3 years with us and has overall experience of 25 years. She holds a bachelor's degree in commerce from Manonmaniam Sundaranar University Tirunelveli. Previously, she was associated with Shriram Housing finance, Mahindra Housing Finance, Aadhar Housing finance and others.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |