



Ref: PNBHFL/SE/EQ/FY2026-27/78
September 23, 2026

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(s),

Sub: Change in Management- Updates

Ref: Our letter nos. (i) PNBHFL/SE/EQ/FY2026-27/67 dated August 29, 2026 and
(ii) PNBHFL/SE/EQ/FY2026-27/72 Date: September 07, 2026

Further to the above cited intimation, this is to inform that Mr. Anubhav Rajput, Function Head (IT-Department), has been relieved from services of the Company, on the close of business hours today i.e., Wednesday, September 23, 2026. As already informed earlier vide our above referred letter (i), Mr Santosh Singh is the Chief Information Officer of the Company since September 8, 2026.

This intimation is submitted pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also being uploaded on the website of the Company viz. <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

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

Veena G Kamath
Company Secretary