



Ref: PNBHFL/SE/EQ/FY2026-27/67
Date: August 29, 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/Madam,

Sub: Change in Management – Resignation of Function Head and designation of new CIO

We hereby inform that Mr. Anubhav Rajput, Chief Information Officer (Function Head) has tendered resignation to pursue an alternate career plan. He will be relieved from services of the Company with effect from September 7, 2026. Copy of the resignation letter is attached as Annexure-I.

Mr. Santosh Kumar Singh, Deputy CIO, will head the Information Technology function w.e.f. September 8, 2026, as the Chief Information Officer (CIO) of the Company. Brief profile of Mr. Santosh Kumar Singh is provided in the Annexure-II.

The disclosures as per SEBI Circular SEBI/HO/CFD/ CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, are also provided in the Annexure-II.

This disclosure of information 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

From: Ajai Kumar Shukla
Sent: 29 August 2026 14:14
To: Anubhav Rajput
Cc: Smita Jain; Veena Kamath
Subject: Re: Resignation

Dear Anubhav,

As discussed in detail, and as you have decided to pursue an alternate career path, your resignation is hereby accepted.

Your last working day will be 7th September 2026, after the close of office hours.

We thank you for your contributions and wish you all the best for your future endeavours.

Warm Regards,
Ajai Shukla

Internal

From: Anubhav Rajput < >
Sent: Saturday, August 29, 2026 1:16 PM
To: Ajai Kumar Shukla < >
Subject: Resignation

Dear Sir

This is in reference to our conversation and discussions regarding my career plans.

I have given all considerations and decided to consider alternate career plans and hereby submit my resignation.

Request you to kindly accept my resignation and early relieving, preferably around the first week of September 2026.

All responsibilities shall be duly transitioned as needed.

Best Regards,
Anubhav Rajput
"If you focus on winning, the fear of failure goes away"

Internal

Details pertaining to Mr. Anubhav Rajput, Chief Information Officer, are given below:

Sl.no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation ;	Resignation to pursue an alternate career plan
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment ;	September 7, 2026, after office hours.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Details pertaining to Mr. Santosh Kumar Singh, who will take charge as the Chief Information Officer, are given below:

Sl.no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; designation ;	Mr. Santosh Kumar Singh will head Information Technology function as the Chief Information Officer (CIO)
2.	Date of designation appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment ;	September 8, 2026
3.	Brief profile (in case of appointment);	Mr Santosh Kumar Singh, aged 48 years, is a seasoned financial services IT professional with over 26+ years of experience across leading financial and technology institutions. He has completed B Tech from IIT (BHU) Varanasi, and MBA from SP Jain Institute of Management & Research. He joined the Company in August 2026 as Deputy CIO. Prior to that he has served in various organisations like Infosys, ICICI Bank, L & T Finance Holdings Limited, Qualtech Consultants Pvt. Ltd., etc. and he was IT Head in Climate Finance India P. Ltd., Centrum Group and Unity Small Finance Bank. Mr. Santosh has extensive experience across Housing Finance, NBFCs, Lending Platforms, MSME, Wholesale Lending, SFB, and Project Finance NBFCs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.