



Ref: PNBHFL/SE/EQ/FY2026 - 27/24  
Date: June 03, 2026

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code:** 540173

National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol:** PNBHOUSING

Dear Sir/Madam(s),

**Sub: Change in Senior Management Personnel – Appointment of Mr. Rahul Jain, Chief Strategy Officer**

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We wish to inform you that Mr. Rahul Jain has been appointed as Chief Strategy Officer of the Company with effect from June 03, 2026.

The details of the aforesaid appointment as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith is Annexure - A.

This disclosure is being made in terms of Regulation 30 and Regulation 51 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 record.

Thanking You,

Yours faithfully,

**For PNB Housing Finance Limited**

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

Encl: As above

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Name	Mr. Rahul Jain
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Appointment as Chief Strategy Officer
3.	Date of Appointment /cessation and term of appointment	June 03, 2026
4.	Brief Profile (in case of appointment)	<p>Mr. Rahul Jain is senior financial services leader with 18+ years of experience in Enterprise Risk Management, Collections Strategy, and Governance. Proven ability to institutionalize risk frameworks, modernize operations through digital transformation, and leverage data analytics for predictive insights. Expertise in portfolio risk management, credit underwriting, regulatory compliance, and sustainable growth with a track record of delivering operational resilience and measurable impact. Recognized for strategic foresight, digital innovation, and leadership excellence in transforming ecosystems.</p> <p>His journey spans in leadership roles at top-tier organizations including Tata Capital Ltd, Tata Capital Housing Finance Ltd, Piramal Finance Ltd, Aditya Birla Finance Ltd., Dhanalaxmi Bank, Reliance Capital, ICICI Prudential Life Insurance. He holds Master's in Business Administration in Finance &amp; Human Resource Management (Dual Specialization, 2005-2007) with Gold Medal from Faculty of Management, MDS University, Ajmer. He has also completed Leadership Executive Program from ISB, Hyderabad and Executive Education in 'Enterprise Risk Management from IIM Bangalore. He has done his B Com from Government College, MDS University, Ajmer. He has been part of Tata Group Executive Leadership Program-TGeLS (curated by University of Michigan, USA for Tata Group), TMTTC Pune and Tata Capital Strategic Leadership Program (TCSLP), Tata Management Training Centre, Pune.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.