Ref: PNBHFL/SE/EQ/FY2026-27/98
Date: November 18, 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 Senior Management Person

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With reference to the captioned subject, we hereby inform that Mr Anshul Dalela, Chief of Operations and Customer Service has tendered resignation to pursue alternate career path. He will be relieved from the service of the company with effect from November 30, 2026. Copy of the resignation letter is attached as Annexure 1.

In the interim, Chief Operating Officer Mr. Jatul Anand, will oversee the responsibilities of Operations and Customer Service.

The details of the aforesaid change as prescribed under Regulation 30 of LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure 2.

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 Kamath
Digitally signed by Veena Kamath
Date: 2026.11.18 18:27:11 +05'30'

Veena G Kamath
Company Secretary

Encl: As above

From: Ajai Kumar Shukla
Sent: 18 November 2026 15:47
To: Anshul Dalela
Cc: Smita Jain; Jatul Anand
Subject: Re: Resignation from Service

Dear Anshul,

We discussed in detail , since you decided to pursue alternate career path, your resignation is accepted. Your last working day will be 30th Nov 2026.

We thank you for your contribution and wish you all the best for future endeavour.

Regards
Ajai Shukla

Internal

From: Anshul Dalela
Sent: Wednesday, November 18, 2026 2:27 PM
To: Ajai Kumar Shukla
Cc: Smita Jain ; Jatul Anand
Subject: Resignation from Service

Dear Sir,

After a lot of discussion, I have decided to pursue alternate career path and hereby tender my resignation. Request you to accept the same and relieve me from the services of the company by 30th November 2026.

Thank you for all your support.

With Regards

Anshul Dalela
Chief of Operations and Customer Service
PNB Housing Finance Limited



Annexure - 2

Details under Regulation 30 of LODR 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. Anshul Dalela
2.	Reason for change (viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~;)	To pursue alternate career path.
3.	Date of ~~Appointment /~~cessation ~~and term of appointment~~	November 30, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable