



Ref: PNBHFL/SE/EQ/FY2025-26/74
Date: August 23, 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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. D. Surendran, Non-Executive Nominee Director

This is to inform that the Board of Directors of the Company, on recommendations of the Nomination and Remuneration Committee, has appointed Mr. D. Surendran (DIN: 10174317) as an Additional Director (Non-Executive Nominee Director) on the Board of the Company with effect from August 23, 2025.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Brief profile is provided as **Annexure-I** and details in terms of Regulation 30 of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – II**.

The above intimation is also being uploaded on the website of the Company www.pnbhousing.com

Kindly take the above intimation on record.

Thanking You,

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

Veena G
Kamath

Veena G Kamath
Company Secretary

Encl: As above.



Annexure-I

Brief Profile of Mr. D. Surendran

Mr. D. Surendran holds a Bachelor's degree in Agriculture, Masters in Science and Postgraduate Diploma in Software Engineering. Additionally, he is a Certified Associate of the Indian Institute of Bankers.

He began his banking career with Canara Bank in July 1990 as an AEO. Over the course of his career, he rose through the ranks, being promoted to Manager in 1999, Senior Manager in 2005, Chief Manager in 2008, Assistant General Manager in 2013, Deputy General Manager in 2018, General Manager in 2020, and Chief General Manager in 2023.

With 35 years of experience in the banking sector, Mr. D. Surendran has accumulated vast expertise in branch operations, having headed multiple branches in diverse demographics. He also took on greater responsibilities by heading the Madurai Circle. Throughout his career, he has worked in various locations across India viz. Tamil Nadu, Andhra Pradesh, Karnataka, Delhi and West Bengal.

He has been appointed as an Executive Director of Punjab National Bank since March 2025. He holds membership in several committees of Punjab National Bank i.e. Management Committee of the Board, IT Strategy Committee of the Board, Committee of Directors to Review Vigilance and Non-Vigilance Cases, Customer Service Committee of the Board, Credit Approval Committee of the Board, Steering Committee of the Board on HR and Capital Raising Committee.

Annexure-II

Details pertaining to appointment of Mr. D. Surendran as an Additional Director in the category of Non-executive Nominee Director, are given below:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. D. Surendran as an Additional Director in the category of Non-Executive Nominee Director of the Company. He shall hold the office up to the date of next general meeting of the Company or period of three months from the date of appointment, whichever is earlier. He has been nominated by Punjab National Bank (PNB).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	August 23, 2025 Five years
3.	Brief profile (in case of appointment);	Please refer Annexure-I
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dilip Kumar Jain is also a Nominee Director of PNB, the Promoter of the Company. Mr. D. Surendran is not related to any other directors on the Board.
5.	Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Mr. D. Surendran is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.