



Ref: PNBHFL/SE/EQ/FY2026-27/47
Date: August 03, 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

With reference to the captioned subject, we hereby inform that Ms Valli Sekar, Chief Business Officer (Affordable business) has tendered resignation to pursue other opportunities. She will be relieved from the service of the company with effect from September 01, 2026. Copy of the resignation letter is attached as Annexure 1.

We wish to inform that Mr. Satish Kumar Singh, has been designated as the Chief Business Officer – Affordable Business with effect from August 03, 2026. In his new role he will be responsible for both Sales and Collections in Affordable Business.

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/>

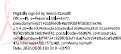
This is for your information and records.

Thanking You,

Yours faithfully,

For PNB Housing Finance Limited

Veena
Kamath
Veena G Kamath
Company Secretary



Encl: As above

Veena Kamath

From: Ajai Kumar Shukla
Sent: 03 August 2026 12:42
To: Valli Sekar
Cc: Satish Singh (CPO); Veena Kamath
Subject: RE: Resignation -P3797

Dear Valli,

Resignation accepted. As discussed, your last working day would be 1st September'26 after business hours.

All the best for your future endeavour.

Regards
Ajai Shukla

Internal

From: Valli Sekar
Sent: 15 June 2026 12:22
To: Ajai Kumar Shukla
Subject: Resignation -P3797

Dear Sir,

I would like to resign from the position of Chief Business Officer -Affordable housing (Roshni) , as i wish to pursue other opportunities.

Serving the organisation over the past four years has been rewarding and fulfilling journey. I am sincerely grateful to the Board for entrusting me with the opportunity to build and scale up the affordable vertical from inception. It gives me immense pride to reflect on the strong business foundation established and meaningful growth achieved over a shorter span.

I would like to express my heartfelt gratitude to the leadership team, colleagues, and my entire team for unwavering support and collaboration.

I request to please relieve me from my responsibilities at the close of business hours of 1st September 2026.

I remain fully committed to ensuring seamless transition and complete support for an orderly handover.

Warm regards,
Valli Sekar
Chief business officer -Affordable

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	Ms. Valli Sekar
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	To pursue other opportunities.
3.	Date of Appointment /cessation and term of appointment	September 01, 2026 on the close of Office hours
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sr. No.	Particulars	Details
1.	Name	Mr. Satish Kumar Singh
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise-Designated;)	Designated as Chief Business Officer – Affordable Business. He will manage both Sales and Collections responsibilities.
3.	Date of Appointment /cessation and term of appointment re-designation	August 03, 2026
4.	Brief Profile	Mr. Satish Singh brings nearly two decades of industry experience, including more than 14 years with the Company. During his career, he has successfully navigated multiple business cycles, evolving market dynamics, and key transformational phases of the organization. His deep institutional knowledge, strong stakeholder relationships, and proven execution capabilities position him uniquely to lead the next phase of growth for our Affordable Housing business. During his deputation in PHFL Home Loans and Services Limited as Chief Operating Officer and recently as Chief People Officer, Mr. Satish demonstrated a rare ability to combine strategic thinking with operational discipline. His leadership style is deeply people-centric, enabling high-performance teams, fostering accountability and translating business priorities into measurable outcomes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable