



Ref: PNBHFL/SE/EQ/FY25/88
September 30, 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 – Completion of tenure of Mr. Sudarshan Sen, Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the tenure of Mr. Sudarshan Sen (DIN-03570051) as an Independent Director of the Company has been completed on September 30, 2025.

The Board of Directors of the Company place on record their sincere appreciation and gratitude to Mr. Sudarshan Sen for his outstanding service as a member of the Board and Board Committees and his contributions to the Company during his tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-I**.

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

Kindly take the above disclosure on record.

Thanking You,

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

Veena G
Kamath

Digitally signed by
Veena G Kamath
Date: 2025.09.30
18:32:32 +05'30'

Veena G Kamath
Company Secretary

Encl: As above.

Annexure – I

Details pertaining to the completion of tenure of Mr. Sudarshan Sen (DIN-03570051) are provided below:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure as an Independent Director of the Company.
2.	Date of cessation/ appointment/ re-appointment/ (as applicable) & term of appointment/re-appointment;	September 30, 2025.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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)	Not applicable