



Ref: PNBHFL/SE/EQ/FY2025-26/03  
Date: April 08, 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,

**Sub: Change in Management – Resignation of Senior Management Person**  
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With reference to the captioned subject, we hereby inform that Mr. Anujai Saxena, Business Head (Affordable business) has tendered resignation today i.e. April 08, 2025, to pursue opportunity outside of the organization. Copy of the resignation letter is attached as Annexure 1.

We also wish to inform that Ms Valli Sekar, Chief Sales and Collections Officer (Affordable business), will also manage the product portfolio in addition to sales and collections responsibility, effective May 20, 2025. She joined the Company in June 2022 and has played a pivotal role in starting and scaling up the affordable business for the Company. Ms. Valli brings more than 25 years of experience in financial services including more than 10 years in the HFC affordable industry. She has experience setting up and building affordable business in her previous stints in companies like Shriram Housing finance, Mahindra Housing Finance, Aadhar Housing finance and others.

The details of the aforesaid change as prescribed under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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 G Kamath**  
**Company Secretary**

Encl: As above

**Veena Kamath**

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**From:** Girish Kousgi  
**Sent:** 08 April 2025 12:19  
**To:** Veena Kamath  
**Cc:** Amit Singh (CPO)  
**Subject:** FW: Resignation: Business Head - Affordable Housing (Roshni Business)

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Internal

**From:** Anujai Saxena <anujai.saxena@pnbhousing.com>  
**Sent:** 08 April 2025 12:13  
**To:** Girish Kousgi <girish.kousgi@pnbhousing.com>  
**Subject:** Resignation: Business Head - Affordable Housing (Roshni Business)

Dear Sir,

This mail is regarding my resignation from my position of Business Head – Affordable Housing (Roshni Business) at PNB Housing Finance as I wish to pursue opportunity outside of the organization. I have spent four amazing years in this organization and I'll always feel proud about the great outcomes we have achieved in the last few years, especially building a successful affordable housing business from the scratch.

I would like to thank you for all the support and mentoring you've provided to me during this journey. I wish you and PNB Housing Finance continued success in the times to come. I request to be relieved from my role by 19<sup>th</sup> May, 2025. I'll ensure a complete handover of responsibilities to ensure a smooth transition.

Best,  
Anujai Saxena  
Business Head – Affordable Housing (Roshni Business)  
PNB Housing Finance Ltd.  
Ph: +91 9899987346

Internal

**Annexure - 2**

**Details under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Name	<b>Mr. Anujai Saxena</b>
2.	Reason for change (viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del> )	To pursue opportunity outside of the organization
3.	Date of Appointment /cessation and term of appointment	May 19, 2025 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	Ms. Valli Sekar
2.	Reason for change (viz. <del>appointment, re-appointment, resignation, removal, death or otherwise-Additional Responsibilities;</del> )	She will also manage the product portfolio in addition to sales and collections responsibility, w.e.f. May 20, 2025.
3.	Date of Appointment /cessation and term of appointment taking up additional responsibilities	May 20, 2025
4.	Brief Profile	<p>Ms. Valli Sekar joined the Company in June 2022. She is the Chief Sales &amp; Collection Officer for affordable business of the Company.</p> <p>She has played a pivotal role in starting and scaling up the affordable business for the Company.</p> <p>Ms. Valli brings more than 25 years of experience in financial services including more than 10 years in the HFC affordable industry. She has experience setting up and building affordable business in her previous stints in companies like Shriram Housing finance, Mahindra Housing Finance, Aadhar Housing finance and others.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable