



Ref: PNBHFL/SE/EQ/FY2025-26/115
Date: November 29, 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 – Superannuation of Head-Internal Audit & Chief of Internal Vigilance and Mr Vipin Malhotra to take charge of the Internal Audit function

Ref: Our letter no. PNBHFL/SE/EQ/FY2025-26/22 dated May 23, 2025

We wish to inform that Mr. Ajay Kumar Mohanty, Head - Internal Audit & Chief of Internal Vigilance of the Company has attained superannuation and relieved from services of the Company w.e.f. November 29, 2025, after office hours.

Mr. Vipin Malhotra will head the Internal Audit function of the Company w.e.f. November 30, 2025.

This disclosure of information is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as per SEBI Circular SEBI/HO/CFD/ CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, are provided in Annexure A and Annexure B.

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
PNB Housing Finance Limited
CIN: L65922DL1988PLC033856

**Veena G Kamath
Company Secretary**

Encl: As above

Details pertaining to the Superannuation of Mr. Ajay Kumar Mohanty as Head - Internal Audit & Chief of Internal Vigilance of the Company are given below:

Sl.no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of office on account of Superannuation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	November 29, 2025, after office hours.
3.	Brief profile (in case of appointment);	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Annexure B

Details pertaining to Mr. Vipin Malhotra, who will be in charge of the Internal Audit function of the Company, are given below:

Sl.no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; designation;	Mr. Vipin Malhotra will head Internal Audit function
2.	Date of designation appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	November 30, 2025.
3.	Brief profile (in case of appointment);	<p>Mr. Vipin Malhotra is a seasoned finance and audit professional with over 23 years of experience across leading financial institutions. He is a Chartered Accountant (CA) and holds multiple global certifications, including Certified Internal Auditor (CIA), Certified Information Systems Auditor (CISA), and Certified Fraud Examiner (CFE).</p> <p>Before joining PNB Housing Finance Ltd., Vipin served as Head – Internal Audit (Centre of Excellence) at Yes Bank Ltd., where he also held key roles such as Chief of Internal Vigilance and Head – Internal Audit for Retail Credit and Branch Banking. His career spans positions at ICICI Bank Ltd., LIC Housing Finance Ltd., and Ashok Leyland Finance Ltd., reflecting deep expertise in internal audit, risk management, and fraud prevention.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable