



Ref: PNBHFL/SE/EQ/FY24/84
Date: December 08, 2023

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Appointment of Chief Compliance Officer (Senior Management Personnel) of the Company

We wish to inform that the Board of Directors of the Company has appointed Mr. Krishna Kant as the Chief Compliance Officer of the Company in terms of the Scale Based Regulation of RBI, on the recommendations of the Nomination and Remuneration Committee, with effect from December 08, 2023, in the place of Mr. Sanjay Jain, Company Secretary & Chief Compliance Officer, who will continue as the Company Secretary of the Company.

The information in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated July 11, 2023, is enclosed as Annexure I.

This disclosure is pursuant to Regulation 30 and 51 read with Schedule III (Part B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also 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

Girish Kousgi
Managing Director & CEO

Encl: As above

Annexure-1 of PNBHFL/SE/EQ/FY24/84 dated December 08, 2023

Mr. Krishna Kant – Chief Compliance Officer

(Information in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated July 11, 2023)

Sl. No.	Particulars	
1.	Reason for change viz. appointment	Mr. Krishna Kant has been appointed as the Chief Compliance Officer of the Company with effect from December 08, 2023 in terms of the Scale Based Regulation of RBI. Mr Sanjay Jain, Company Secretary & Chief Compliance Officer of the Company will continue as the Company Secretary of the Company.
2.	Date of appointment & term of appointment/ cessation	The Board has appointed Mr Krishna Kant w.e.f. December 08, 2023 as the Chief Compliance Officer, on the rolls of the Company. Consequently, Mr Sanjay Jain ceases to hold the position of Chief Compliance officer and continues to be the Company Secretary.
3.	Brief Profile	<ul style="list-style-type: none"> • Mr. Krishna Kant is 51 years old. • Mr. Krishna Kant has done Master of Arts (Economics)'1994 along with additional courses such as Executive PGDM from International Management Institute'2014 and Certified Associate of Indian Institute of Banking professional and has over 27 years of experience in BFSI industry. • Since October 2022 he was the Group Compliance Head at Bandhan Bank and he had managed drafting and execution of the Compliance Policy, Annual Compliance Testing Program, annual compliance risk assessment exercise, liaison with regulators, and working with various internal stakeholders to strengthen the compliances. • He had a long stint with Canara Bank for close to 26 years where he moved between different roles in credit, business, Compliance, Audit and Risk. With Canara Bank, he was also the Head – Risk and Compliance for their UK operations based at London for close to 2 years.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable