



Ref: PNBHFL/SE/EQ/FY2025 - 26/02
Date: April 02, 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 & appointment of Chief People Officer

With reference to the captioned subject, we hereby inform that Mr. Amit Singh, Chief People Officer (Function Head) of the Company has tendered resignation today i.e. April 02, 2025, for personal reasons. Copy of the resignation letter is attached as Annexure -1.

We also wish to inform that Mr. Satish Kumar Singh, Function Head, will take charge as the Chief People Officer of the Company.

The details of the aforesaid appointment 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 is 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

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: investor.services@pnbhfl.com, Website: www.pnbhfl.com
CIN: L65922DL1988PLC033856

Internal

Veena Kamath

Subject: FW: Resignation: Chief People Officer, PNB Housing

From: Amit Singh (CPO) <amit.singh@pnbhousing.com>

Sent: 02 April 2025 11:38

To: Girish Kousgi <girish.kousgi@pnbhousing.com>

Subject: Resignation: Chief People Officer, PNB Housing

Dear Sir,

With regret, I would like to resign from my position of Chief People Officer at PNB Housing Finance as I wish to pursue opportunity that I believe is my next career aspiration.

It has been wonderful journey at PNB Housing of more than 3 years, and I wish to compliment the Organization in continuing to make its mark as one of the leading Housing Finance Companies in the country.

I wish to sincerely appreciate your support and mentorship during this period of growth. Under your leadership, the Organization has grown manifold, and I wish the Organization continued success in times ahead.

Request if I may be relieved from my position as at close of business hours on May 30th, 2025.

I will await your guidance on the next steps and ensure a complete handover of responsibilities to ensure continuity of the functions under me.

Best, Amit

Amit Singh
Chief People Officer
PNB Housing Finance Ltd,
Ph: +91 9136675815

Internal

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	Mr. Amit Singh
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Resignation due to personal reasons
3.	Date of Appointment /cessation and term of appointment	May 30, 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	Mr. Satish Kumar Singh
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Function Head of the Company designated as Chief People Officer
3.	Date of Appointment /cessation and term of appointment	Chief People Officer w.e.f. May 31, 2025 (full time employment)
4.	Brief Profile (in case of appointment)	<p>Mr. Satish Kumar Singh is a B.Com, MBA and LLB. He has been associated with the Company for past 13 years.</p> <p>He started his career as Manager (HR) in PNBHFL during 2011. He has risen upto the level of Function Head in this organisation. He is currently deputed as the Chief Operating Officer of PHFL Home Loans & Services Limited , a subsidiary of PNBHFL.</p> <p>He is well aware of the Company's vision, culture, business, management and people of the Company.</p>

		<p>He has gained experience in various areas of operations of the Company and has extensive experience in handling HR matters. He had actively involved in framing HR Policies, implementing performance management, leadership development, succession planning, long-term incentive programs, employee retention, motivation, employee reward and recognition programs. He was holding the position of National Head (HR), when he was deputed as COO of PHFL in 2022.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable