



Ghar Ki Baat

Ref: PNBHFL/SE/EQ/FY24/73
October 28, 2023

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Extension of tenure of Mr. Neeraj Manchanda as the Chief Risk Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and amendments thereto, we would like to inform that the Board had earlier designated Mr Neeraj Manchanda as the Chief Risk Officer (CRO) of the Company for a period of three years w.e.f October 28, 2020.

Considering his experience, expertise and performance as CRO, the Board of Directors of the Company has approved the extension of tenure of Mr. Neeraj Manchanda as the CRO of the Company for further two years from October 28, 2023.

The details required under Regulation 30 of the above Regulations and amendments thereto are as follows:

S. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Extension of tenure of Mr. Neeraj Manchanda as the Chief Risk Officer.
2.	Date of appointment and term of appointment	2 years with effect from October 28, 2023
3.	Brief profile	Mr. Neeraj Manchanda has been associated with the Company for past 11 years and has more than 19 years of experience in underwriting, disbursement, resolution, product and policy, portfolio management and enterprise risk management. He has passed the examination for a bachelor's degree in commerce from University of Delhi and a post graduate diploma in business administration from ICFAI Business School.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take note of the same.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Chief Compliance Officer

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