

Ref: PNBHFL/SE/EQ/FY25/45  
Date: June 18, 2024

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(s),

**Sub: Appointment of Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that Mr Vikas Rana, has been appointed as Head - Construction Finance (Function Head) in the Company w.e.f. June 18, 2024.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure**.

This intimation letter will also be made available on the website of the Company viz. <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,  
For **PNB Housing Finance Limited**

**Veena G Kamath**  
**Company Secretary**

Encl: As above.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise;	Mr. Vikas Rana has been appointed as the Head - Construction Finance of the Company
2.	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/reappointment;	Appointed with effect from June 18, 2024.
3.	Brief profile (in case of appointment);	<p>Mr. Vikas Rana is 52 years old. He has done CFA (1996) along with ICWA (1993) and Bachelor's in Commerce (1992).</p> <p>He had long stint with ICICI Bank for close to 17 plus years where he had worked in different roles such as Head - North Zone – Construction in Realty Funding Group, Head – Debt Service &amp; Management Group, SEG &amp; Agri and Group Cluster Head – IT &amp; ITES and Govt. Linked Business Cluster. In his last stint as Head - West Zone – Construction and Realty Funding Group, he was managing Mumbai, Rest of Maharashtra and Gujarat. Prior to ICICI Bank he had worked with IDBI Bank where he had handled responsibilities of Head – Government Business Group, National Sales Manager – Government Business Group and has scaled up from Assistant Manager to Manager and then to Senior Manager. Prior to IDBI Bank, he had worked with VLS FINANCE LTD and J. B. Boda &amp; Co. Pvt. Ltd.</p>