

Internal

From: Amit Singh (CPO) [REDACTED]

Sent: 02 April 2025 11:53

To: Girish Kousgi [REDACTED]

Subject: Resignation : Director at PHFL and PEHEL (Subsidiary of PNBHFL)

Dear Sir,

With regret, I would like to resign from my position of Director at PHFL and PEHEL as I have resigned from my position of Chief People Officer at PNB Housing effective today.

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. Both PHFL and PEHEL have made significant progress in driving the growth and sustainability for the Company.

Your guidance during my time at the Board of PHFL and PEHEL have been invaluable and have given me tremendous insights. Thanks for that.

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

Many thanks.

Best, Amit

Amit Singh
Chief People Officer
PNB Housing Finance Ltd,
[REDACTED]

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