PNB MetLife India Insurance Company Limited Unit No. 101, 1st Floor, Techniplex 1, Techniplex Complex, Off Veer Savarkar Flyover, S V Road, Goregaon West, Mumbai - 400 062 Phone : 022-41790000 Website : www.pnbmetlife.com Email : indiaservice@pnbmetlife.co.in



December 22, 2022

To National Stock Exchange of India Ltd Plot No. C/1 'G' Block Bandra-Kurla Complex Bandra East, Mumbai 400051

Dear Sir/Madam,

## Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation 2015 – Intimation of appointment of director

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with part B of Schedule III, we hereby inform that Mr. Pawan Singh Verma (DIN- 09763118) and Ms. Kastity Chong Yim Ha (DIN- 07499371) have been appointed as Additional Directors on the Board of the Company with effect from December 22, 2022.

Request you to kindly take the above submission on record.

Thanking you,

## For PNB MetLife India Insurance Company Limited

Yagya Turker Company Secretary Place: Mumbai