

June 13, 2026

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) Regulations, 2015 – Completion of tenure of Independent Director**

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the tenure of Ms. Kavita Venugopal (DIN: 07551521), Independent Director of the Company, has been completed. Consequently, she has ceased to be an Independent Director of the Company with effect from the closure of business hours on June 12, 2026.

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**