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



June 24, 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, we wish to inform that Mr. Lyndon Oliver (DIN: 07561067) has been appointed as a Director on the Board of the Company, and also as a Board Chairman, with effect from June 24, 2022.

Request you to please take the above submission on record.

Thanking you,

For PNB MetLife India Insurance Company Limited

Yagya Turker Company Secretary Place: Mumbai