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



October 02, 2024

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

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Nitin Chopra (DIN 00213333), has been appointed as an Additional Independent Director on the Board of the Company, with effect from October 01, 2024.

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

> Registered office address: Unit Nos. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, # 26/27, M. G. Road, Bengaluru - 560 001. IRDAI Registration Number: 117, Cl No.: U66010KA2001PLC028883, Phone: 080 - 6600 6969 Fax: 080 - 25585815, Website: www.pnbmetlife.com, Email: indiaservice@pnbmetlife.co.in