

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**