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



May 14, 2025

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

In furtherance to our submission dated May 9, 2025, and pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the effective date of appointment of Mr. Sanjeev Paul (DIN:10993424) as an Additional Independent Director on the Board of the Company is May 14, 2025.

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