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 03, 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) Regulation 2015 – Intimation of appointment of independent director

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. K R Kamath (DIN: 01715073) and Mr. Arun Kumar Singh (DIN: 09498086) have been appointed as an independent director on the Board of the Company, with effect from June 02, 2025.

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

> 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

