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



December 16, 2023

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 resignation of director

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the cessation of office of Mr. Thallapaka Venkateswara Rao, as a Non-executive (Nominee) Director (DIN 05273533) from the Board of the Company with effect from close of business hours of December 15, 2023.

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