

October 08, 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. Pawan Verma (DIN: 09763118) has resigned as a Director from the Board of the Company, with effect from October 08, 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**