

August 09, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Karthik Mohan (DIN: 09541070) has resigned as a Director from the Board of the Company with effect from August 09, 2022.

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