

January 02, 2024

To
Wholesale Debt Market – Listing Department
National Stock Exchange of India Ltd
Plot No. C/1 'G' Block
Bandra-Kurla Complex
Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

We wish to confirm compliance under Regulation 6(1) of the Listing Regulations for the quarter ended December 31, 2023. Accordingly, in terms of Regulation 6(1), the Company has appointed Ms. Yagya Turker, Company Secretary (holding membership with the ICSI as a fellow member) as the Compliance Officer of the Company.

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully
For PNB MetLife India Insurance Company Limited,

Yagya Turker
Company Secretary
Place: Mumbai