

February 28, 2022

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

Dear Sir/Ma'am,

**Sub: Intimation regarding Share transfer and Resignation of Director**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on February 28, 2022, existing shareholders Elpro International Limited has transferred 213,402,479 equity shares of the Company to MetLife International Holdings, LLC, and IGE (India) Private Limited has transferred 77,633,357 equity shares of the Company to MetLife International Holdings, LLC.

Further, pursuant to the said transfers, Mr. Surbhit Dabriwala (DIN 00083077) has resigned as a Director from the Board of the Company, with effect from February 28, 2022.

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