

June 24, 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 appointment of director

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Lyndon Oliver (DIN: 07561067) has been appointed as a Director on the Board of the Company, and also as a Board Chairman, with effect from June 24, 2022.

Request you to please take the above submission on record.

Thanking you,

For PNB MetLife India Insurance Company Limited

Yagya Turker
Company Secretary
Place: Mumbai