

July 01, 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, read with part B of Schedule III, we hereby inform that Mr. Atul Kumar Goel (DIN: 07266897) has been appointed as an Additional Director on the Board of the Company with effect from June 30, 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