

June 26, 2023

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

Sub: Updated Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation, 2015 – Intimation of appointment of director
Ref.: NEAPS Appl. No. 2023/Jun/483

Dear Sir/Ma'am,

The Company vide its NEAPS application reference number 483 dated June 16, 2023, has submitted its initial disclosure intimating about the approval on appointment of Ms. Kavita Venugopal (DIN: 07551521) as an Additional Independent Director on the Board of the Company via Board resolution dated June 13, 2023, subject to approval of the IRDAI, if applicable. The Company was in the process of necessary communication/discussion with IRDAI.

In line with the said discussions, the effective date of appointment of Ms. Kavita Venugopal will be the date of Board resolution approval i.e., June 13, 2023.

We 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

