

August 16, 2022

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

Dear Sirs,

Sub: Intimation pursuant to Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that Mr. Sarang Cheema, the Chief Compliance Officer has been appointed as the Chief Risk and Compliance Officer of the Company with effect from August 16, 2022. Mr. Anjan Bhattacharya has ceased to be the Chief Risk Officer of the Company with effect from the end of the day of August 15, 2022. This information is being furnished in line with the policy under SEBI (PIT) Regulations, 2015.

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