PNB MetLife India Insurance Co. Ltd.

Office Unit No. 101, 1st Floor, Techniplex-1, Techniplex Complex, Off Veer Savarkar Flyover, S V Road, Goregaon (West), Mumbai - 400062

2022-4179 0000

www.pnbmetlife.com



March 07, 2024

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- Change in Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations

Further to the intimation dated January 22, 2024, we wish to inform that the last working date of Mr. Sarang Cheema, as Chief Risk and Compliance Officer of the Company, and as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall be March 07, 2024.

Further, we wish to inform that Ms. Vijayalakshmi Natarajan has been appointed as the Chief Risk and Compliance Officer of the Company and as the Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from March 08, 2024.

Request you to kindly take the above submission on record.

Goregaon

Thanking you,

Yours faithfully

For PNB MetLife India Insurance Company Limited

Yagya Turker **Company Secretary**

Place: Mumbai