

December 16, 2023

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 resignation of director**

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the cessation of office of Mr. Thallapaka Venkateswara Rao, as a Non-executive (Nominee) Director (DIN 05273533) from the Board of the Company with effect from close of business hours of December 15, 2023.

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