

January 31, 2022

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

Sub: Disclosure under regulation 51(2) - Proceedings of 24th Extra Ordinary General Meeting held on January 31, 2022

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see below the proceedings of the 24th Extra Ordinary General Meeting ("EGM") of the Company held on Monday, January 31, 2022 at 03:30 pm and concluded on 03:45 pm through Video Conferencing facility.

The following resolution was duly approved as a Special Resolution, considered for approval as a Special Business at the EGM:

Amendment of the Articles of Association ("AOA") of the Company:

"**RESOLVED THAT** pursuant to the provisions of Sections 5, 14 of the Companies Act, 2013 and any other applicable provisions (including statutory modifications or re- enactments thereof, for the time being in force), and Rules framed thereunder, the consent of the Members of the Company, be and is hereby accorded, to addition/alteration of clause no. 2, 7.2, 7.3 and 7.13 of the Articles of Association as annexed to the notice of extra ordinary general meeting as Annexure 1."

"**RESOLVED FURTHER THAT** Mr. Agnipushp Singh, Chief Legal Officer & Head - Board Affairs and Ms. Yagya Turker, Company Secretary, be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as may be considered necessary for the purpose of giving effect to the above resolution including filing of necessary forms with the Registrar of Companies, Bangalore and issuing certified copies of the resolutions."

Request you to kindly take the above submission on record. Kindly let us know of any further information required in this respect at yagya.turker@pnbmetlife.com.

Thanking you,

For PNB MetLife India Insurance Company Limited

Yagya Turker
Company Secretary
Membership No:11311
Place: Mumbai