

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

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🌐 www.pnbmetlife.com



June 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 appointment of director

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Kavita Venugopal (DIN: 07551521) has been appointed as an Additional Independent Director on the Board of the Company via Board resolution dated June 13, 2023, subject to IRDAI approval, if any.

Request you to please take the above submission on record.

Thanking you,

For PNB MetLife India Insurance Company Limited


Yagya Turker
Company Secretary
Place: Mumbai

