

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

☎022-4179 0000

🌐www.pnbmetlife.com



Milkar life aage badhain

10 May 2025

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, this is to inform that Mr. Joginder Pal Dua (DIN: 02374358) has tendered his resignation as a nominee non-executive director from the board of the Company, to be effective from May 10, 2025.

Request you to kindly take the above submission on record.

Thanking you,

For PNB MetLife India Insurance Company Limited

A handwritten signature in blue ink that reads 'Yagya' with a flourish at the end.

Yagya Turker

Company Secretary

Place: Mumbai

Regd. Office: Unit Nos. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, 26/27, M.G. Road, Bangalore-560 001.
IRDAI Regd. No.: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080-6600 6969, **Fax:** 080-25585815, **Email:** indiaservice@pnbmetlife.co.in

Write to us at: Office Unit No. 101, 1st Floor, Techniplex x-1, Techniplex Complex, Off Veer Savarkar Flyover, S V Road
Goregaon (West), Mumbai-400 062, **Phone:** 022 4179 0000, **Fax:** 022-41790203