

March 28, 2022

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, read with Part B of Schedule III, we hereby inform that Mr. Karthik Mohan (DIN 09541070) has been appointed as an Additional Director on the Board of the Company with effect from March 28, 2022.

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