

June 24, 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, we wish to inform that Mr. Lyndon Oliver (DIN: 07561067) has been appointed as a Director on the Board of the Company, and also as a Board Chairman, with effect from June 24, 2022.

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**