

July 01, 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. Atul Kumar Goel (DIN: 07266897) has been appointed as an Additional Director on the Board of the Company with effect from June 30, 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**