

PNB MetLife India Insurance Company Limited
Unit No. 101, 1st Floor,
Techniplex 1, Techniplex Complex,
Off Veer Savarkar Flyover,
S V Road, Goregaon West,
Mumbai - 400 062
Phone : 022-41790000
Website : www.pnbmetlife.com
Email : indiaservice@pnbmetlife.co.in



June 04, 2024

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

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 the Board of Directors has in its meeting held on June 04, 2024 accepted the resignation of Mr. Ashish Kumar Srivastava as the Managing Director & CEO (MD & CEO) of the PNB MetLife India Insurance Company Limited ("Company"), with effect from June 30, 2024 (end of the day).

Further, subject to IRDAI approvals, the Board approved the appointment of Mr. Sameer Bansal as an Additional Director (MD & CEO) on the Board of the Company. The effective date of appointment shall be the date of approval of IRDAI or July 01, 2024, whichever is later.

Also, subject to intimation, review, comment, approval by IRDAI, if any, he would further be appointed as interim CEO & Principal Officer of the Company with effect from July 01, 2024 for a period of 180 days or until such time that IRDAI approval of his appointment as MD & CEO is received, whichever is earlier, to officiate in the position of the MD & CEO of the Company.

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



Registered office address: Unit Nos. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, # 26/27, M. G. Road, Bengaluru - 560 001.
IRDAI Registration Number: 117, CI No.: U66010KA2001PLC028883, Phone: 080 - 6600 6969
Fax : 080 - 25585815, Website: www.pnbmetlife.com, Email: indiaservice@pnbmetlife.co.in

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