

June 15, 2024

To
National Stock Exchange of India Ltd
Plot No. C/1 'G' Block
Bandra-Kurla Complex
Bandra East, Mumbai 400051

Sub: Updated Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation, 2015 – Intimation of appointment of Mr. Sameer Bansal, Additional Director (Managing Director & CEO)

Dear Sir/Ma'am,

Further to our submission dated June 04, 2024, we wish to inform that the IRDAI has approved the appointment of Mr. Sameer Bansal as an Additional Director (MD & CEO) on the Board of the Company to be effective from July 01, 2024.

We 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**