

August 04, 2023

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 CFO

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Outcome of the Board meeting published on July 21, 2023, we hereby confirm that Mr. Nilesh Kothari has been appointed as the Chief Financial Officer of the Company with effect from August 03, 2023.

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