

June 21, 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 resignation of director**

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kishore Ponnaveolu (DIN: 08226069) has resigned as a Director from the Board of the Company, with effect from June 21, 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