

February 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 resignation of director**

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. CH. S. S. Mallikarjuna Rao (DIN 07667641) has resigned as a Director from the Board of the Company, owing to completion of his office term at PNB, with effect from the close of business hours of January 31, 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