

July 13, 2026

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

Dear Sir/Madam,

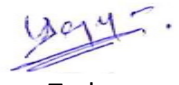
Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulations, 2015 – Intimation of resignation of CFO

Pursuant to regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Nilesh Kothari has resigned as the Chief Financial Officer of the Company. His resignation will be effective from the close of business hours on or before September 28, 2026.

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

