

September 16, 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 Regulation 51 (2) read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015 – Resignation of Chief Financial Officer (Key Managerial Personel)

Pursuant to the provisions of Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated July 13, 2026 regarding the resignation of Mr. Nilesh Kothari as the Chief Financial Officer of the Company, it is hereby informed that his resignation shall be effective from the close of business hours on Wednesday, 16 September, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided under Annexure A.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you,

Yours faithfully
For PNB MetLife India Insurance Company Limited

Yagya Turker
Company Secretary
Place: Mumbai

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203

Annexure A:

Disclosure required pursuant to Regulation 51(2) of SEBI LODR read with B of Schedule III to the said Regulation read with the SEBI Master Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding change in Directors and Key Managerial Personnel is given herein under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / cessation (as applicable) & term of appointment	With effect from the closure of business hours of September 16, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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