

June 26, 2023

SBIL/CS/NSE-BSE/2324/57

Vice President  
Listing Department  
National Stock Exchange of India  
Exchange Plaza,  
Plot No. C/1, G-Block – BKC,  
Bandra (East) Mumbai - 400 051,  
NSE SYMBOL: SBILIFE

General Manager  
Listing Department  
BSE Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE SCRIP CODE: 540719

Dear Sir / Madam,

**Sub: Intimation of Resignation of Mr. Swaminathan Janakiraman, Nominee Director (DIN: 08516241) from the Board of SBI Life Insurance Company Ltd. ("the Company")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Swaminathan Janakiraman (DIN: 08516241) Nominee Director representing State Bank of India (SBI), has resigned as a Director of the Company with effect from June 26, 2023 consequent upon his appointment as Deputy Governor, Reserve Bank of India.

We request to you to kindly take the above information on record.

Yours faithfully,

**Vinod Koyande**  
Company Secretary  
ACS No. 33696