

October 27, 2023

SBIL/CS/NSE-BSE/2324/163

Assistant Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

In continuation to our intimation vide ref. no. SBIL/CS/NSE-BSE/2324/143 dated September 28, 2023 and pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting dated October 27, 2023, have approved and passed a resolution to seek members' approval, through Postal Ballot, for the appointment of Mr. Amit Jhingran (DIN: 10255903), as the Managing Director & CEO of the Company.

The Notice of Postal Ballot shall be circulated on Monday, October 30, 2023, through electronic mode to all Members, whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, October 27, 2023 (Cut-off Date). The e-voting period will commence on Tuesday, October 31, 2023 at 09:00 A.M. (IST) and shall end on Wednesday, November 29, 2023 at 05:00 P.M. (IST).

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

Thanking You,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696

Public