

November 23, 2020

SBIL/F&A-CS/NSE-BSE/2021/245

Vice President,
Listing Department,
National Stock Exchange of India,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East),
Mumbai 400051

General Manager,
Listing Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

**Sub: Intimation of Resignation of Ms. Sunita Sharma, Independent Director
(DIN: 02949529) of SBI Life Insurance Company Limited ("Company")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sunita Sharma (DIN: 02949529) has tendered her resignation as an Independent Director of the Company with effect from November 23, 2020 due to her personal reasons.

Further, the Company has received confirmation from Ms. Sunita Sharma (DIN: 02949529) stating that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated November 23, 2020. The said aforesaid confirmation is also enclosed herewith.

Yours faithfully,



Vinod Koyande
Company Secretary
ACS No. 33696



Enclosed: A/a

Date : 23.11.2020

To
The Board Directors,
SBI Life Insurance Company Limited
Natraj,
Western Express Highway,
Andheri East,
Mumbai.

Dear Sirs,

Due to personal reasons, I am tendering my resignation as the Independent Director of SBI Life Insurance Co. Ltd. with immediate effect. I thank the company for giving me this opportunity.

Please make the requisite filings with the Registrar of Companies under the Companies Act, 2013, with certified copies being given to me and also intimate the Stock exchanges as required under the SEBI LODR Regulations. I have no material reason relating to the operation of the Company to report as the trigger of my resignation.

Thanks and regards,



SUNITA SHARMA