

November 01, 2023

SBIL/CS/NSE-BSE/2324/168

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,

Sub: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. Vinod Koyande (ACS 33696) has conveyed his decision to resign from the post of Company Secretary of the Company w.e.f. October 31, 2023, due to his personal reasons. He will continue to discharge his duties as the Company Secretary of the Company, until the close of business hours on Monday, January 29, 2024 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

Authorised Signatory

Encl: A/a

Annexure A**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2	Date of appointment / resignation / Cessation	With effect from close of business hours on Monday, January 29, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

October 31, 2023

To,
The Deputy CEO,
SBI Life Insurance Company Limited,
Natraj, M. V. Road,
Western Express Highway Junction,
Andheri - East,
Mumbai - 400 069

Sub- Resignation letter form the post of Company Secretary of SBI Life Insurance Company Limited ("the Company")

Dear Sir,

This is to inform you that I, Vinod Koyande, tender my resignation from the post of Company Secretary of the Company w.e.f. October 31, 2023 due to personal reasons and other professional commitments and there are no other material reasons either than the one mentioned herewith.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary of the Company from the close of business hours on Monday, January 29, 2024.

Thanking you,

Yours faithfully,



Vinod Koyande
ACS 33696