

September 06, 2023

SBIL/CS/NSE-BSE/2324/127

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 Under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Completion of term of Independent Director

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Mr. Deepak Amin (DIN: 01289453) ceases to be an Independent Director of the Company upon completion of his second consecutive term of three (3) years at the close of the business hours today i.e. September 06, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696