

July 14, 2022

SBIL/F&A-CS/NSE-BSE/2223/103

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 Jejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation of Resignation of Mr. Ashwini Kumar Tewari, Nominee Director (DIN: 08797991) on the Board 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 Mr. Ashwini Kumar Tewari (DIN: 08797991) Nominee Director representing State Bank of India (SBI), has resigned as a Director of the Company with effect from July 14, 2022 due to withdrawal of his nomination by SBI.

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

Yours faithfully,



Vinod Koyande
Company Secretary
ACS No. 33696