

January 29, 2024

SBIL/CS/NSE-BSE/2324/217

**Assistant Vice President**  
Listing Department,  
National Stock Exchange of India Limited,  
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,

**Subject: Update on Resignation of Company Secretary – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to captioned subject and in continuation with the reference no. SBIL/CS/NSE-BSE/2324/168 dated November 01, 2023, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the Exchanges that Mr. Vinod Koyande (ACS 33696) has been relieved from his duties as Company Secretary of SBI Life Insurance Company Limited with effect from close of business hours on January 29, 2024.

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

Thanking You,

Yours faithfully,

**Sangramjit Sarangi**  
**President & CFO**