



Ref: SSFL/Stock Exchange/2020-21/52

Date: September 07, 2020

**To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400001**

**To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051**

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Newspaper Publication for convening the Seventeenth Annual General Meeting (“AGM”) of the Company through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper publication for convening the Seventeenth AGM of the Company through VC/ OAVM published in the following newspapers:

1. Financial Express (English)- all editions on September 04, 2020; and
2. Nava Telanga (Vernacular Language-Telugu) –Hyderabad edition on September 04, 2020.

Kindly take the above on record.

Thank you.

For Spandana Sphoorty Financial Limited

**Ramesh Periasamy
Company Secretary
Membership No.: A26247**

Encl.: As above

PHARMASIA LIMITED
Regd. Office: Plot No. 16, Phase III, IDA, Jeedimetla, Hyderabad-500055
Tel: 040-23095002 Email: pharmaasia@gmail.com URL: www.pharmaasia.in

OIL COMPANY TUBULAR LIMITED
CIN:L26932GT1985PLC005329
Regd. Office: Kanchanjunga, King Koti Road, Hyderabad - 500041
website: www.oiltltdia.com; Email: demat@oiltltdia.com

NAVA BHARAT ENTERPRISES LIMITED
CIN: L51103TG1957PLC007961
Regd. Office: H.No. 8-120/120/1/B, Noor Nagar, Road No. 10, Banjara Hills, Hyderabad, Telangana - 500034.

NOTICE IS HEREBY GIVEN THAT THE 34th ANNUAL GENERAL MEETING (AGM) of Decipher Labs Limited will be held on Tuesday, 29th September 2020 at 11.30 A.M. through Video Conferencing/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice of the Annual General Meeting.

Pennar Industries Limited
Registered Office: Floor No. 3, DFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27106AP1975PLC001919
e-Mail ID: corporatecommunications@pennarindia.com; Website: http://www.pennarindia.com

34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
అందుబాటులో ఉన్న వార్షికోపసంవేదికను పరిశీలించి, సమర్థన కోసం ఈ క్రిందివిధంగా ప్రారంభించినట్లు తెలియజేస్తున్నాము.

గౌరవ సభ్యులకు కంపెనీ డివిడెండ్లను ప్రారంభించినట్లు తెలియజేస్తున్నాము.
కంపెనీ డివిడెండ్లను, 2013, కంపెనీ డివిడెండ్లను, 2013 యొక్క నిష్పత్తి 230 నుండి 232 వరకు మార్చడం గురించిన విషయాలను

VASUNDHARA RASAYANS LIMITED
CIN No. L24110TG1987PLC007242
Registered & Corporate Office: Shed No. 42, Phase-II IDA, Mallapur, Hyderabad - 500 076

వార్షికోపసంవేదికను పరిశీలించి, సమర్థన కోసం ఈ క్రిందివిధంగా ప్రారంభించినట్లు తెలియజేస్తున్నాము.
దీనిలో ఉన్న 3-45-117, 3వ ఫేజ్, ప్లాట్ నెం. 23, విజయనగర కాలనీ, భాద్రాచలం, ప్రభాకర్, తెలంగాణ - 500009

గౌరవ సభ్యులకు కంపెనీ డివిడెండ్లను ప్రారంభించినట్లు తెలియజేస్తున్నాము.
కంపెనీ డివిడెండ్లను, 2013, కంపెనీ డివిడెండ్లను, 2013 యొక్క నిష్పత్తి 230 నుండి 232 వరకు మార్చడం గురించిన విషయాలను

HBL HBL POWER SYSTEMS LIMITED
CIN:L40109TG1986PLC006745
Regd. Office: 8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034

SPANDANA SPOORTY FINANCIAL LIMITED
CIN:L65929TG2003PLC040648
Registered Office: Plot No. 31/32, Ramky Selentum Towers, Tower A, Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500032 (TS).

DECCAN POLYPACKS LIMITED
Regd. Office: Plot No. A-40, Road No. 7, IDA, Kukapally, Hyderabad-57, Telangana, Ph. 040-23077224

GEEKAY WIRES LIMITED
CIN: L28999TG1989PLC010271
Registered Office: 11-70-5, G.P. Complex, Balanagar, Hyderabad - 500 018, Telangana

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT THE 34th ANNUAL GENERAL MEETING (AGM) of HBL Power Systems Limited will be held on Thursday, the 24th September 2020 at 4.00 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 28, 2020.

Auto components sector revenues to see 15-18% dip in FY21: Brickwork Ratings

FE BUREAU
Chennai, September 3



The revenues of the domestic auto components industry would witness 15-18% decline in FY21 on account of lower income levels and continued weak sentiments.

Export revenues are set to decline as well in FY21 as more than 50% of the exports are to markets in Europe, the UK and the US.

Demand from these markets is expected to decline amid the Covid-19 outbreak, besides postponement of model launches or deferral and cancellation of orders, said Brickwork Ratings (BWR) in its latest auto components industry analysis.

In FY20, auto components players' revenues declined 8-10% after a o-y increase until FY19 due to shrinking of order book from original equipment manufacturers (OEMs) because of lower automobile sales in the country during this period.

After a complete washout in April 2020 and minuscule sales in May 2020 due to the lockdown in the country, BWR expects auto components players will be affected adversely in Q1FY21, and to some extent, in Q2FY21.

However, a gradual recovery in sales is expected H2FY21 onwards due to pent-up demand, an improvement in OEMs' production activities and the easy availability of credit from financial institutions. Additionally, demand for two-wheelers and passenger vehicles is expected to rebound faster due to the

preference for personal mobility over shared mobility or public transport on account of safety concerns in the pandemic situation.

Furthermore, rural demand will continue to remain strong owing to a normal and well-distributed monsoon.

Decline in the domestic sales of automobiles in FY20 has been the sharpest in the past 11 years on account of weak consumer sentiments arising from the slowdown in the economy, and exports having seen only a modest increase in FY20.

The sales of automobiles are expected to decline in FY21 due to the postponement of model launches, reduced production levels, supply-chain disruptions and the slowdown in new capacity additions, according to BWR.

India exports around 27% of its automotive components production. US, Germany, UK, Italy, Turkey, UAE and Thailand are the largest export markets for auto components globally. Over the past few years, India has emerged as the sourcing hub for many OEMs globally due to its cost effectiveness in production and favourable geographical positioning to key markets such as the US, Europe and the West Asia.

SCTIMST develops canister bag for safe-handling, disposal of respiratory secretions

FE BUREAU
Kochi, September 3

STATE-RUN SREE CHITRA Tirunal Institute for Medical Sciences and Technology, Trivandrum (SCTIMST) announced on Thursday that it has developed a canister bag for safe-handling and disposal of respiratory secretions in hospitals for ICU patients or those with copious respiratory secretions treated in the wards. The canister bags are lined with super-absorbent material containing an effective disinfectant, named "AcryloSorb".

The know-how of the AcryloSorb suction canister liner (CL Series) bags has been transferred to Uttar Pradesh based Romsons Scientific and Surgical for manufacture and immediate marketing. The approximate cost will be ₹100 for each canister liner bag. Romsons is a global player

in medical devices with more than 200 products in market.

Disposal of respiratory secretions of patients suffering from highly contagious diseases such as COVID 19, tuberculosis (TB) and influenza, poses high risk of infection among healthcare workers. The safety threat and manpower issues will be manifold in less equipped hospitals or temporary isolation wards setup during pandemics.

SCTIMST sources said that the canister bags can absorb 500 ml of secretions and solidify it immediately. In addition to that the whole system will be decontaminated within no time because of the presence of disinfectant. The liner structure has a patented design which allows the progressive absorbent availability upwards.

The field trials of the in-house designed suction canister liner bags are being conducted in SCTIMST.

YES BANK FRAUD

SC stays HC order granting bail to DHFL promoters

FE BUREAU
New Delhi, September 3

THE SUPREME COURT on Thursday stayed the bail order granted by Bombay High Court to Dewan Housing Finance Corporation (DHFL) promoters Kapil Wadhawan and Dheeraj Wadhawan (pictured) till October 7 in connection with the YES Bank fraud case.

A Bench led by Justice Sanjay Kishan Kaul while staying the Bombay HC's August 20 judgment, said that it would examine the legal issues involved in the bail plea. It said that the legal questions relating to the re-

mand period must be examined threadbare.

"There are two issues. The first issue is whether the date on which the accused is remanded should be excluded while computing the 60 days. The second issue is whether weekends (Saturdays and Sundays) should be excluded. These are the issues we would like to examine and interpret," Justice Kaul said.

While the brothers were remanded to custody on May 14,

the Enforcement Directorate (ED) had filed its charge sheet on July 13.

The ED had approached the apex court against the HC's bail order. Bail was granted on a

technical ground after the agency failed to file its prosecution complaint (equivalent to a charge sheet) within the stipulated period of 60 days. However, the trial court directed the

brothers to surrender their passports to the investigators and deposit ₹1 lakh each as surety amount.

But, Wadhawans had not been able to come out of prison

as they were booked by the Central Bureau of Investigation (CBI) in the same money laundering case registered against YES Bank co-founder Rana Kapoor.

MAHANAGAR TELEPHONE NIGAM LIMITED
CIN: L32101DL1986G01023501
Corp. & Regd. Off.: Mahanagar Doorsanchar Sadan, 5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-110003

NOTICE
Pursuant to Regulation 47 of SEBI (LODR), 2015, Notice is hereby given that a meeting of the Board of Directors of Mahanagar Telephone Nigam Ltd., will be held on Tuesday, 15th September, 2020 to inter-alia, consider and take on record the Unaudited Reviewed Financial Statements of the Company for the Quarter ended on 30th June, 2020.

It is also informed that Trading Window of MTNL has been closed from 01st June, 2020 to 17th September, 2020 (both days inclusive). The notice is also uploaded on www.mtnl.net.in.

PLACE: New Delhi For MAHANAGAR TELEPHONE NIGAM LIMITED (S.R. SAYAL), COMPANY SECRETARY
DATE: 31.08.2020

CAPTAIN TECHNOCAST LTD.
Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapur-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com, CIN NO.: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 10TH ANNUAL GENERAL MEETING

1. The 10th (Tenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Wednesday, 30th September, 2020 at 03:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2019-20 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

3. Manner of registering / updating email addresses :

- a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captaintechnocast.com).
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com).

4. Manner of casting vote(s) through e-voting :
The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By Order of The Board
For Captain Technocast Limited
Sd/-
Urvi Kesariya
Company Secretary

Place : Rajkot
Date : 04-09-2020

QUASAR INDIA LIMITED
Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in
CIN: L67190DL1979PLC009555, Mob: 9825304043

Notice is hereby given that the 41st Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Wednesday, September 30, 2020 at 02:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.quasarindia.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.quasarindia.in and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday, September 23, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Quasar India Limited
Sd/-
Harish Kumar
Director
DIN: 02591868

Place: New Delhi
Date: 03.09.2020

ARVIND FASHIONS
ARVIND FASHIONS LIMITED
CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025
Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in
Tele: +91 79 68268000-8108-09

NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the Annual General meeting (AGM) of the members of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May12, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) are being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 till Monday, September 28, 2020 (both days inclusive) for the purpose of AGM.

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting are provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 a.m. on Friday, September 25, 2020 and will end at 05:00 p.m. on Sunday, September 27, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Monday, September 21, 2020. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone no.: +91-22-24994738, or Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at telephone no.: +91-22-24994890.

Date: 03.09.2020
Place: Bangalore

For, Arvind Fashions Limited
Vijay Kumar B S
Company Secretary & Compliance Officer

The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No.266 (Old No80), Ward No.1, Behind Taluka Office Palace Road, Sandur - 583 119, Ballari
CIN:L85110KA1954PLC000759

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Year to date figures for current year ended	Year to date figures for the previous year ended
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	30.06.2020 (Audited)	31.03.2020 (Audited)
1 Total income from operations	13,223	11,673	19,796	13,223	59,727
2 Net profit / (loss) for the period/ year (before tax, exceptional and/or extraordinary items)	3,416	1,705	8,010	3,416	17,480
3 Net profit / (loss) for the period/ year after tax (after exceptional and/or extraordinary items)	2,331	4,573	5,456	2,331	14,739
4 Total comprehensive income for the period/ year [Comprising profit / (loss) for the period/ year (after tax) and other comprehensive income (after tax)]	2,308	4,617	5,465	2,379	14,727
5 Equity share capital	900	900	875	900	900
6 Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year					83,069
7 Earnings per share (of ₹ 10- each) (for continuing and discontinued operations) -					
1. Basic:	25.90	50.80	62.36	25.89	163.73
2. Diluted:	25.90	50.80	62.36	25.89	163.73

Note :
1. The above is an extract of detailed unaudited financial results for the quarter ended June 30, 2020 filed with BSE Limited in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of financial results for the quarter ended June 30, 2020 is available on the websites of BSE Limited (www.bseindia.com) and the Company

for and on behalf of the Board of Directors

Bengaluru
September 02nd, 2020

BAHIRJI A. GHORPADE
Managing Director

SBI Life INSURANCE
With Us, You're Sure

NOTICE

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY REGARDING 20TH ANNUAL GENERAL MEETING

SBI Life Insurance Company Limited ("the Company") had issued Notice dated August 20, 2020 ("AGM Notice") for convening of the 20th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Thursday, September 24, 2020 at 03:00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) facility. The venue of the meeting shall be deemed to be the Registered office of the Company at "Natraj", M.V Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069.

The AGM Notice has already been dispatched to all the members of the Company on August 31, 2020 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the Notice of AGM, MR. ASHUTOSH PEDNEKAR (DIN: 00026049) has tendered his resignation as an Additional Independent Director of the Company due to personal reasons. Consequently, Resolution No. 6 pertaining to appointment of MR. ASHUTOSH PEDNEKAR (DIN: 00026049) as an Independent Director pursuant to sections 149, 150, 152 of the Companies Act, 2013, as amended and read with applicable notifications issued thereunder ("Companies Act, 2013") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s)/re-enactment thereof for the time being in force) read with Schedule IV of the Act, as amended and read with applicable notifications issued thereunder ("Appointment and Qualification of Directors Rules") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and read with applicable notifications issued thereunder ("Listing Regulations"), has become infructuous.

Accordingly, all the concerned members, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

By order of the Board of Directors
For SBI Life Insurance Company Limited

Sd/-
Vinod Koyande
Company Secretary
A33696

Place: Mumbai
Date: September 03, 2020

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91) 221 61910000 Fax No. (91) 221 61910517 Website: www.sbilife.co.in | Email ID: investor@sbilife.co.in