

June 28, 2023

SBIL/F&A-CS/NSE-BSE/2324/58

Assistant Vice President
Listing Department,
National Stock Exchange of India,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Circular Resolution

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have approved and passed the following resolution by circulation today i.e., on Wednesday, June 28, 2023 for seeking Members' approval through Postal Ballot, an item of ordinary resolution pertaining to re-appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as a Managing Director & CEO of the Company.

The Notice of Postal Ballot shall be circulated on Thursday, June 29, 2023, through electronic mode to all Members whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, June 23, 2023 (Cut-off Date). The e-voting period will commence on Friday, June 30, 2023 at 09:00 A.M. (IST) and shall end on Saturday, July 29, 2023 at 05:00 P.M. (IST).

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

Thanking You,

Certified True Copy

Vinod Koyande
Company Secretary
ACS No. 33696