

October 01, 2024

SBIL/CS/NSE-BSE/2425/149

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 Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP CODE: 540719

Sub: Appointment of Joint Statutory Auditors for the Financial Year 2024-25

We wish to inform that the Company is in receipt of the communication on October 01, 2024 from the Comptroller & Auditor General of India (C&AG) pertaining to appointment of Joint Statutory Auditors for the Financial Year 2024-25. The Office of C&AG has appointed the following firms of Chartered Accountants as the Joint Statutory Auditors of the Company for the financial 2024-25:

1. M/s. A John Moris & Co.
2. M/s. G. M. Kapadia & Co.

We request to take the above intimation in compliance to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), as amended and under Section 139 read with Section 129(4) of the Companies Act, 2013. An additional detail as required pursuant to Regulation 30 of the Listing Regulations, as amended is included herewith as **Annexure A**.

Request you to take the above on record and oblige.

Thanking you,

Girish Manik
Company Secretary
ACS No. 26391

Encl. A/a

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Annexure A

Name of the Auditor	M/s. A John Moris & Co.	M/s. G.M. Kapadia & Co.
Reason for change	Appointment	Appointment
Term of Appointment	FY 2024-25	FY 2024-25
Brief Profile	<p>M/s. A John Moris & Co., is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services.</p> <p>The Firm was established in the year 1996 and has its head office at Chennai with 30 Partners and 27 Branches across India.</p>	<p>M/s. G. M. Kapadia & Co. is a firm of Chartered Accountants providing services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting.</p> <p>The Firm was established in 1938, by late Mr. G. M. Kapadia. The firm has 12 partners and services its clientele from 6 cities in India.</p>

Public