

October 11, 2024

SBIL/CS/NSE-BSE/2425/153

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

In continuation to our intimation vide ref no. SBIL/CS/NSE-BSE/2425/149 dated October 1, 2024, we wish to inform that the Company is in receipt of the communication on October 11, 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 M/s. K S Aiyar & Co. in place of M/s. G. M. Kapadia & Co. as the Joint Statutory Auditor of the Company for the financial 2024-25.

The Joint Statutory Auditors of the Company appointed by the office of C&AG for the financial 2024-25 are as below:

1. M/s. A John Moris & Co.
2. M/s. K S Aiyar & Co.

We request to take the above intimation in compliance to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 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

Annexure A

Name of the Auditor	M/s. A John Moris & Co.	M/s. K S Aiyar & 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 has its head office at Chennai and having 27 Branches across India. The firm was established in the year 1996 and it has 30 Partners.</p>	<p>M/s. K S Aiyar & Co., is a firm of Chartered Accountants providing Professional Services such as Audit & Assurance, Taxation (direct tax, indirect tax and transfer pricing) and Advisory.</p> <p>The firm has its head office at Mumbai and having its branch offices in Hyderabad, Chennai, Bangalore, Kolkata and Coimbatore.</p>