

September 15, 2021

SBIL/F&A-CS/NSE-BSE/2122/175

**General Manager,**  
Listing Department,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra East, Mumbai – 400051

**Sub: Appointment of Joint Statutory Auditors for the Financial Year 2021-22**

We wish to inform that we are in receipt of the communication on September 15, 2021 from the Comptroller & Auditor General of India (C&AG) pertaining to appointment of Joint Statutory Auditors for the Financial Year 2021-22.

The Office of C&AG has appointed the following firms of Chartered Accountants as the Joint Statutory Auditors of the Company for the financial 2021-22 vide their letter No. CA.V/COY/CENTRALGOVERNMENT,SBILIC(2)/7 dated August 17, 2021 received on September 15, 2021;

1. M/s. S.K. Patodia & Associates, Mumbai
2. M/s. S.C. Bapna & Associates, Mumbai

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,

  


**Vinod Koyande**  
**Company Secretary**  
**A33696**

**Annexure A**

<b>Name of the Auditor</b>	M/s. S.K. Patodia & Associates	M/s. S C Bapna & Associates
<b>Reason for change</b>	Appointment	Appointment
<b>Date of Appointment &amp; Term of Appointment</b>	August 17, 2021 till the conclusion of next Annual General Meeting	August 17, 2021 till the conclusion of next Annual General Meeting
<b>Brief Profile</b>	<p>M/s. S.K. Patodia &amp; Associates was set up in 1992 by CA Sunil Patodia, presently the firm has a team of committed professionals with specialized skills serving a range of business needs. Firm is having head office in Mumbai and branches are located at 15 different locations in India.</p> <p>The firm provides specialized services in field of Audits and Assurance, Tax Advisory services, Information and Cyber Security advisory.</p>	<p>M/s. S. C. Bapna &amp; Associates, Chartered Accountants, is well established firm based in Mumbai. Over the years, the Firm has grown and widespread their branches in more than four states.</p> <p>The firm is involved in carrying out professional assignments in the areas of Auditing &amp; Assurance and other Financial Services.</p>



**SBI Life Insurance Company Limited**