

February 13, 2024

SBIL/CS/NSE-BSE/2324/228

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

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

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors, at its Meeting held on February 13, 2024, has approved the appointment of Mr. Girish Mahesh Manik (A26391), as the Company Secretary and Compliance Officer of the Company in accordance with the Listing Regulations with effect from February 13, 2024.

The details as required under Schedule III - Part A, Para A (7) and (7C) of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is hereby enclosed as "Annexure".

The Board meeting concluded at 07:30 PM.

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

Thanking You,

Yours faithfully,

Sangramjit Sarangi
President & CFO

Encl: A/a

Public

Annexure

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Girish Mahesh Manik as Company Secretary and Compliance Officer of SBI Life Insurance Company Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Girish Mahesh Manik (A26391) has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment	February 13, 2024 Mr. Girish Mahesh Manik (A26391) will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile	Mr. Girish Mahesh Manik (A26391) is an LLB and is a member of the Institute of Company Secretaries of India. His previous experience includes Edelweiss Housing Finance Ltd., Aditya Birla Sun Life AMC Ltd., Raheja QBE General Insurance Company Ltd., Avantha ERGO Life Insurance Company Ltd., ICICI Prudential Life Insurance Company Ltd. and India Infoline Housing Finance Ltd. Mr. Manik has overall experience of more than 13 years in the field of Secretarial Compliances, Corporate Advisory, Corporate Governance, Regulatory Compliance, Corporate Legal, Litigation & Risk Management and in various segments of the Financial Services Industry such as Insurance, Pension Fund, Mutual Fund, AIF, PMS, NBFC and Housing Finance.
4	Disclosure of relationships between directors	Not applicable