

August 28, 2024

SBIL/CS/NSE-BSE/2425/115

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. Dinesh Kumar Khara (DIN: 06737041) has demitted the office of Chairman of State Bank of India from the close of business of August 27, 2024 on account of his completion of term as the Chairman of the State Bank of India.

Mr. Dinesh Kumar Khara has tendered his resignation as a Non-Executive, Nominee Director of SBI Life Insurance Company Limited ("Company"), consequently he ceases to be the Chairman of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in '**Annexure A**' to this letter. The letter of resignation along with the reason for resignation is annexed as '**Annexure B**'.

You are requested to kindly take the same on records.

Thanking You,

For SBI Life Insurance Company Limited

Girish Manik
Company Secretary
ACS No. 26391

Encl: A/a

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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. Dinesh Kumar Khara has demitted the office of Chairman of State Bank of India from the close of business of August 27, 2024 on account of completion of his term. Consequently, Mr. Khara has tendered his resignation as a Non-Executive, Nominee Director of SBI Life Insurance Company Limited and ceases to be the Chairman of the Company.
2	Date of appointment / resignation / Cessation	With effect from close of business hours on Tuesday, August 27, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA
5	Letter of resignation along with detailed reasons for the resignation	Annexed as ' Annexure B '.

The Board of Directors,
SBI Life Insurance Co. Ltd
"Natraj", 8th Floor, M.V.Road,
Western Express Highway Jn,
Andheri (E), Mumbai - 400069

27th August 2024

Dear Members,

RESIGNATION AS BOARD DIRECTOR

Consequent upon the completion of my term, I am demitting the office of Chairman, State Bank of India, as at the close of business today. I am therefore, submitting my resignation as a Director on the Board of SBI Life Insurance Co. Ltd.

I take this opportunity to extend my deepest gratitude to all my colleague Board members, the management team and all the stakeholders of the Company for their collaboration and constructive support over the years.

My best wishes to the Company for continued success and I am confident that the company will continue to grow in the years to come.

Warm Regards,

Yours faithfully,


(Dinesh Khara)