

October 05, 2017

SBILIFE/f&a-CA/ex-int/1718/375

Assistant Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East)
Mumbai 400051

General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers Dalal Street
Mumbai 400001

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30(4) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Level
Changes in Director/Chairman**

With reference to applicable provisions of SEBI (LODR) Regulations read with Schedule III Part A(A)(7), we wish to inform you as under:

Pursuant to Notification No. F.No 2/5/2013-BO.I dated 04.10.2017 issued by Department of Financial Services, Ministry of Finance, Government of India has appointed Shri Rajnish Kumar (DoB: 14.01.1958), Managing Director, State Bank of India as Chairman, State Bank of India, for a period of three years from the date of his taking over charge of the post on or after 07.10.2017 or until further orders, whichever is earlier.

As per provisions of Articles of Association of SBI Life Insurance Company Limited, Chairman of State Bank of India is deemed to be Chairman of SBI Life Insurance Company Limited.

Therefore, Shri Rajnish Kumar will be taking over as Chairman of SBI Life Insurance Company Limited with effect from October 07, 2017.

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

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited



Aniket K Karandikar
Company Secretary
ACS No. 24107

SBI Life Insurance Company Limited

Registered & Corporate Office : Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069.

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