SBI Life INSURANCE
With Us, You're Sure

September 6, 2020

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

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

Sub: Cessation of term of Independent Directors

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 we wish to inform you that, Mr. Raj N. Bhardwaj (DIN - 01571764), Mr. Ravi Rambabu (DIN - 01845094) and Mr. Nilesh Vikamsey (DIN - 00031213), Independent Directors of the Company whose term is expiring today i.e. September 6, 2020, shall cease to be the Independent Directors of the Company.

The tenure of Mr. Bhardwaj, Mr. Rambabu and Mr. Vikamsey as an Independent Directors of the Company commenced on September 7, 2017 for a period of three years.

We request to take the above above information on record.

Thanking You,

Yours faithfully,

SBI Life Insurance Co Ltd.

Vinod Koyande
Company Secretary
ACS No. 33696