

March 11, 2019

SBIL/F&A-CS/NSE-BSE/1819/684

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**

SBI Life Insurance Company Limited (our "**Company**") has been informed by BNP Paribas Cardif S.A. ("**Cardif**") that one of its nominee directors, Mr. Gérard Binet has tendered his resignation as a non-executive director of our Company with effect from March 9, 2019.

Consequent to the aforesaid, the board of directors of our Company (our "**Board**"), considered the resignation tendered by Mr. Gérard Binet and subsequently by way of its circular resolution dated March 11, 2019 ("**Resolution**") accepted such resignation with effect from March 9, 2019. Additionally, the Board by way of the Resolution relived Julien Hautiere-Rey as alternate director for Gérard Binet with effect from March 9, 2019.

We request you to take note of the above and disseminate further.

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited



Nimesh Maniyar
Company Secretary
ACS No. 38665