

August 19, 2026

SBIL/CS/NSE-BSE/2627/91

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

Subject: Completion of Tenure of Mr. Narayan K Seshadri (DIN: 00053563), Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Mr. Narayan K. Seshadri (DIN: 00053563) ceases to be an Independent Director of the Company upon completion of his tenure of two consecutive terms of three years each w.e.f. close of business hours today i.e. August 19, 2026.

The details required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in the enclosed Annexure A.

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

Yours faithfully,

Girish Manik
Company Secretary
ACS No. 26391

Encl: A/a

Public

Annexure A

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation as an Independent Director upon completion of tenure of two consecutive terms of three years each.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment / re-appointment	Close of business hours today i.e. August 19, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	

Public