

September 22, 2026

SBIL/CS/NSE-BSE/2627/104

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,

Subject: Outcome of the Board Meeting of the Company held on September 22, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform that the meeting of the Board of Directors of the Company commenced at 06:45 P.M. and concluded at 07:00 P.M. on September 22, 2026, which approved, on the basis of recommendation of the Board Nomination and Remuneration Committee, the appointment of Mr. Nihar Niranjana Jambusaria (DIN: 01808733) as an Additional Independent Director not liable to retire by rotation for a term of 3 (three) consecutive years commencing from September 22, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.: **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 are given in the enclosed **Annexure A**. Further, we confirm that Mr. Nihar Niranjana Jambusaria is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The above outcome is also available on the Company's website www.sbilife.co.in.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited

Girish Manik,
Company Secretary
ACS No. 26391

Encl: A/a

Details pertaining to SEBI 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)
		Mr. Nihar Niranjan Jambusaria, Additional Independent Director
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / resignation / Cessation & term of appointment/ re-appointment	The tenure of 3 (three) consecutive years commencing from September 22, 2026
3	Brief profile (in case of appointment)	Mr. Nihar N. Jambusaria, a Chartered Accountant qualified in 1984, is a senior finance and taxation professional with over four decades of experience. He served as Senior Vice President – Taxation at Reliance Industries Limited until April 2020 and currently, he is in advisory practice in the area of Direct Tax, International Tax, M&A, FEMA matters and Business Restructuring. He serves as an Independent Director on the Boards of IIFL Finance Limited, IIFL Samasta Limited, The Clearing Corporation of India Limited, Blossom Industries Limited, Pranav Construction Limited, Prabhudas Lilladher Advisory Services Limited and Neo Asset Trustee Private Limited. He has served as President and Vice President of Institute of Chartered Accountants of India (ICAI) and Chairman of the IndAS Implementation Committee. He also served on the Board of NFRA as ICAI's ex-officio representative.
4	Disclosure of relationships between directors (In case of Appointment of Director)	NIL