

May 29, 2026

SBIL/CS/NSE-BSE/2627/36

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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on basis of recommendation of the Board Nomination and Remuneration Committee, the Board of Directors of the Company vide its resolution passed on May 29, 2026 have approved the appointment of Mr. Ramesh Venkateshamurthy as Deputy Chief Executive Officer with effect from May 29, 2026.

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

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For SBI Life Insurance Company Limited

Girish Manik
Company Secretary
ACS No. 26391

Encl: A/a

Public

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, re-appointment, resignation, removal, death or otherwise	Mr. Ramesh Venkateshamurthy has been appointed as Deputy Chief Executive Officer.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 29, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Ramesh Venkateshamurthy is a commerce graduate from Bangalore University. He is a Certified Associate of Indian Institute of Bankers.</p> <p>He has worked in State Bank of India (SBI) in different capacities, including, holding the position of Deputy General Manager - Customer Experience in Corporate Centre, where he was instrumental in introducing Circle Complaint Resolution Centres at Local Head Offices for better grievance redressal. He has also held the position of Deputy General Manager - Business & Operations in Administrative Office, Thrissur, Kerala.</p> <p>He was General Manager (Yono Retail) & UPI in Digital Banking Department, Corporate Centre since June 2023. He was in charge of propagating the Digital Banking products of the Bank through Digital and Non-Digital channels. He made effective use of Digital Marketing and the branch network of the Bank for propagating Digital adoption and to further the digital footprint among the Bank clientele. He was also in charge of end to end maintenance of Bank's UPI portfolio.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Public