

October 19, 2018

SBIL/F&A-CS/NSE-BSE/1819/403

**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 Jeebhoy Towers,
Dalal Street,
Mumbai 400001.**

Dear Sir / Madam,

Subject: Appointment of Key Managerial Personnel (KMP)

Pursuant to Section 203 of Companies Act, 2013 and Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on October 19, 2018 have appointed Mr. Nimesh Bakul Maniyar (Mem. No. A38665) as Company Secretary and Compliance Officer (for Stock Exchanges purpose only) of the Company with immediate effect.

Further, pursuant to SEBI Circular dated September 09, 2015 bearing reference number CIR/CFD/CMD/4/2015, the disclosure with respect to change in KMP is enclosed herewith for your consideration.

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

Thanking You,

Yours faithfully,



Chief Financial Officer

Enc: As above

Annexure - 1

Reason For Change	Appointment
Date of appointment	October 19, 2018
Brief profile	<p>Mr. Nimesh Maniyar, is Company Secretary, Bachelors of Law and Bachelors of Commerce. He brings with him rich experience of handling Initial Public Offer (IPO), Private Placement, Mergers and Acquisitions, Issue of Fixed Deposits, Revocation of License of Listed Companies, Annual General Meeting, Board and Committee Meeting Activities and IRDAI related compliances.</p> <p>He was associated with companies like Bharti AXA General Insurance Company Limited, ICICI Lombard General Insurance Company Limited, Wadia Group and Tata Consultancy Services Limited.</p>

SBI Life Insurance Company Limited