

August 31, 2018

SBIL/F&A-CS/BM/1819/307

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 Jeejeebhoy Towers Dalal Street  
Mumbai 400001

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 read with para A of Schedule III and Regulation 46(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors at its meeting held on August 31, 2018 was informed that by letter dated August 31, 2018, Mr. Aniket K. Karandikar, Company Secretary has intimated of his intention to demit the position of Company Secretary of the Company and in compliance with applicable terms of appointment provided a 'prior notice of resignation' of at least 90 days prior to demitting the position of the Company Secretary of the Company.

In this regard, the Board Nomination & Remuneration Committee has authorized the Company management to initiate the process of finding a suitable candidate for replacement of Mr. Aniket K. Karandikar as the Company Secretary of the Company, in accordance with provisions of applicable law, including, Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

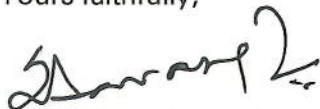
Further updates will be provided in due course and in accordance with applicable law.

The Board meeting of the Company started at 07:00 P.M. and ended at 08:30 P.M.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,



Chief Financial Officer

SBI Life Insurance Company Limited

Registered & Corporate Office : Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069.

Tel.: 022 6191 0000 / 3968 0000 Fax.: 022 6191 0517 Website: www.sbilife.co.in IRDAI Regn. No. 111 CIN: L99999MH2000PLC129113