

September 3, 2020

SBIL/F&A-CS/AGM/2021/130

General Manager,
Listing Department,
BSE Limited,
Phiroze Jejeebhoy Towers,
Dalal Street, Mumbai - 400001

Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra East, Mumbai – 400051

Sub: Update on the Notice of 20th Annual General Meeting

Dear Sir/ Madam,

In continuation to our communication vide ref. no. SBIL/F&A-CS/NSE-BSE/2021/123 dated August 31, 2020, we enclose herewith update on the Notice of the 20th Annual General Meeting of the Company, to be held on Thursday, September 24, 2020, at 3.00 P.M. IST, through Video Conference / Other Audio Visual Means facility and without the physical presence of the Members at a common venue.

The update on the Notice of 20th AGM is also uploaded on the Company's website www.sbilife.co.in

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,



Vinod Koyande
Company Secretary
ACS No. 33696



Encl.: As above



SBI LIFE INSURANCE COMPANY LIMITED

**Registered & Corporate Office: "Natraj", M.V. Road & Western Express Highway Junction,
Andheri (East), Mumbai – 400069**

CIN: L99999MH2000PLC129113; Tel: 022-6191 0000; Fax: 0 22-6191 0517

Website: www.sbilife.co.in; Email: investor@sbilife.co.in

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY REGARDING 20TH ANNUAL GENERAL MEETING

SBI Life Insurance Company Limited ("the Company") had issued Notice dated August 20, 2020 ("AGM Notice") for convening of the 20th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Thursday, September 24, 2020 at 03:00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) facility. The venue of the meeting shall be deemed to be the Registered office of the Company at "Natraj", M.V Road & Western Express Highway Junction, Andheri (East), Mumbai – 400069.

The AGM Notice has already been dispatched to all the members of the Company on August 31, 2020 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the Notice of AGM, **MR. ASHUTOSH PEDNEKAR (DIN: 00026049) has tendered his resignation as an Additional Independent Director of the Company due to personal reasons.** Consequently, Resolution No. 6 pertaining to appointment of **MR. ASHUTOSH PEDNEKAR (DIN: 00026049)** as an Independent Director pursuant to sections 149, 150, 152 of Companies Act 2013, as amended and read with applicable notifications issued thereunder ("Companies Act, 2013") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s)/re-enactment thereof for the time being in force) read with Schedule IV of the Act, as amended and read with applicable notifications issued thereunder ("Appointment and Qualification of Directors Rules") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and read with applicable notifications issued thereunder ("Listing Regulations"), has become infructuous.

Accordingly, all the concerned members, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

Registered Office:

"Natraj",
M.V. Road,
Western Express Highway Junction,
Andheri (East),
Mumbai – 400069
CIN - L99999MH2000PLC129113

**By order of the Board of Directors
For SBI Life Insurance Company Limited**

**Sd/-
Vinod Koyande
Company Secretary
A33696**

Place: Mumbai

Date: September 03, 2020