

June 27, 2019

SBIL/F&A-CS/NSE-BSE/1920/147

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, Fort,
Mumbai 400001

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 (4) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pierre de Portier de Villeneuve(DIN: 06738111) has tendered his resignation as non-executive non independent Director of the Company with effect from June 27, 2019.

We request you to take note of the above and disseminate further.

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited



Nimesh Maniyar
Company Secretary
ACS No. 38665