



April 08, 2020

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 Person**

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on April 08, 2020, has approved the appointment of Mr. Mahesh Kumar Sharma, as the Deputy Chief Executive Officer of the Company with immediate effect.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure A.

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

Thanking You,

Yours faithfully,

Vinod Koyande  
Company Secretary  
ACS No. 33696



SBI Life Insurance Company Limited

**Appointment of Mr. Mahesh Kumar Sharma as Deputy Chief Executive Officer of SBI Life Insurance Company Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mahesh Kumar Sharma has been appointed as the Deputy Chief Executive Officer of the Company
2	Date of appointment	April 8, 2020
3	Brief profile	Mr. Sharma joined State Bank of India as Probationary Officer in the year 1990 and has held several assignments in all areas of Banking. During a span of more than 29 years in the Bank, he has served in various geographical locations both in India and abroad. He was posted as DGM (B&O), Jaipur & DGM, LHO Delhi. He was also posted as Chief Executive Officer, State Bank of India, Tel Aviv Branch. Till recently he was posted as Regional Head, East Asia, Hong Kong.
4	Disclosure of relationships between directors	Not Applicable