

March 05, 2018

SBIL/F&A-CS/INT/1718/645

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 Jejeebhoy Towers Dalal Street
Mumbai 400001

Dear Sir / Madam,

Subject: Intimation in accordance with Regulation 30(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

State Bank of India ("SBI") by way of its letter dated March 03, 2018 received on March 05, 2018, has informed SBI Life Insurance Company Limited (our "Company"), that pursuant to the approval received from Department of Financial Services, Ministry of Finance and relevant provisions of the Articles of Association of our Company, SBI has decided to nominate Shri. P K Gupta, MD (Retail & Digital Banking), as SBI Nominee Director in the Board of Directors of our Company. This nomination remains subject to ratification by the Nomination and Remuneration Committee of the Board of Directors of our Company and the Board of Directors of our Company.

You are requested to kindly take the same on records.

Yours faithfully,



Aniket K Karandikar
Company Secretary
ACS No. 24107

SBI Life Insurance Company Limited

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

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