

October 04, 2017

SBIL/F&A-CS/EX-INT/1718/374

**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: Appointment of Key Management Person

We wish to inform you that Mrs. Manjula Kalyanasundaram has been appointed as Key Management Person of the Company with effect from October 04, 2017 and designated as EVP & Chief of HR & Management Services.

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

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited


**Aniket K Karandikar
Company Secretary
ACS No. 24107**