

October 06, 2017

SBIL/F&A/EXT-INT/1718/378

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

Pursuant to applicable provisions of SEBI (LODR) Regulations read with Schedule III Part A(A)(7), we wish to inform you as under:

Smt. Arundhati Bhattacharya, Chairman, State Bank of India will be demitting the office from today as at the close of business hours i.e. October 06, 2017 due to superannuation. Consequently, Smt. Bhattacharya also ceases to be Chairman of SBI Life Insurance Company Limited.

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

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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