

July 24, 2025

SBIL/CS/NSE-BSE/2526/58

Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and other applicable requirements, we wish to inform you that the meeting of the Board of Directors of the Company commenced at 12:40 P.M. and concluded at 03:10 P.M. on Thursday, July 24, 2025, which inter alia approved the following items:

1. Re-appointment of Mr. Amit Jhingran (DIN: 10255903) as the Managing Director & Chief Executive Officer

On the basis of recommendation of the Board Nomination and Remuneration Committee and subject to the approval of members of the Company, the Board of Directors has approved the re-appointment of Mr. Amit Jhingran (DIN: 10255903) as the Managing Director & Chief Executive Officer for the period commencing from October 1, 2025 to January 31, 2027.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.: **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are given in the enclosed **Annexure A**. Further, we confirm that Mr. Amit Jhingran is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

2. Appointment of Secretarial Auditor for 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30.

On the basis of recommendation of the Board Audit Committee, the Board of Directors has approved the appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretary (Membership No.: ACS 19639 / C.P. No.: 7023, Peer review certificate No. – 2959/2023) as Secretarial Auditor of the Company for 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of members of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.: **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are given in the enclosed **Annexure A**.

The above outcome is also available on the Company's website www.sbilife.co.in.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,
For SBI Life Insurance Company Limited

Girish Manik,
Company Secretary
ACS No. 26391

Encl: A/a

**Details pertaining to SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155
dated November 11, 2024**

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Amit Jhingran, Managing Director & Chief Executive Officer	M/s. Aashish K. Bhatt & Associates, Secretarial Auditor
1	Reason for change viz, appointment, re-appointment resignation, removal, death or otherwise	Re-appointment	Appointment
2	Date of appointment /re-appointment / Cessation & term of appointment/re-appointment	For the period commencing from October 1, 2025 to January 31, 2027	For 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30
3	Brief profile (in case of appointment)	<p>Mr. Amit Jhingran joined State Bank of India as a Probationary Officer in August 1991. In a career spanning over 31 years with SBI, he has held various assignments across international Banking, Retail Banking and Branch Management.</p> <p>Prior to this, he was posted as Chief General Manager, Hyderabad circle and CEO of SBI, Chicago. He has also held various responsibilities during his career including Regional Manager and has also headed various branches under his direct control.</p>	M/s. Aashish K. Bhatt & Associates (ABA) was established in 2006 by Mr. Aashish Bhatt for rendering Company Secretary related services. Over the years the firm has grown manifold and has become multidisciplinary firm rendering services pertaining to SEBI matters, FDI & Foreign Exchange Laws, Statutory Compliance Audit, Liaison for Govt. Approvals, setting-up of New Business, etc.
4	Disclosure of relationships between directors (In case of Appointment of Director)	NIL	Not Applicable