

April 08, 2024

SBIL/CS/NSE-BSE/2425/06

Assistant 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,

**Sub: Outcome of Board Meeting**

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform that based on the recommendation of Board Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting, held today i.e. Monday, April 08, 2024 have approved the appointment of Mr. M. Anand as President & Chief Distribution Officer w.e.f. Monday, April 15, 2024.

The details as required under Schedule III - Part A, Para A (7) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is hereby enclosed as "Annexure A".

The Board Meeting commenced at 06:15 PM and concluded at 07:15 PM.

We request you to kindly take the above information on your record(s) and disseminate to all concerned.

Thanking You,

Yours faithfully,  
For SBI Life Insurance Company Limited

Girish Manik  
Company Secretary  
ACS No. 26391

Encl: A/a

**Public**

**Annexure A**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. M. Anand
1.	Reason for change viz, appointment, <del>resignation, removal, death or otherwise</del>	Mr. M. Anand has been appointed as President & Chief Distribution Officer
2.	Date of appointment / <del>resignation</del> / <del>Cessation</del>	With effect from April 15, 2024
3.	Brief profile	Mr. M. Anand is currently working with SBI Life Insurance Company and has an experience of more than 35 years. He is responsible for managing business from all channels and administrative functions of all Zones.
4.	Disclosure of relationships between directors <del>(In case of Appointment of Director)</del>	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable

**Public**