

March 31, 2020

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,

**Sub: Intimation of Resignation of Mr. P.K.Gupta, Nominee Director (DIN: 02895343) of SBI Life Insurance Company Limited ("Company")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. P.K. Gupta (DIN 02895343) Nominee Director representing State Bank of India (SBI), has resigned as a Director of the Company with effect from March 31, 2020 on account of his superannuation.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,



Vinod Koyande  
Company Secretary  
ACS No. 33696

