

October 7, 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 SBIL/F&A-CS/NSE-BSE/2021/176

General Manager, Listing Department, BSE Limited, Phiroze Jejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajnish Kumar (DIN 05328267) had demitted the office of Chairman of State Bank of India from the close of business of October 6, 2020 on account of his completion of term as the Chairman of the State Bank of India.

Mr. Rajnish Kumar had tendered his resignation as a Nominee Director of SBI Life Insurance Company Ltd (Company), consequently he ceases to be the Chairman of the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

Vinod Koyande Company Secretary ACS No. 33696