



May 20, 2020

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: Change of Key Management Person

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on May 19, 2020, has approved the appointment of Ms. Seema Trikannad as Executive Vice President & Chief of Human Resources & Management Services of the Company in place of Ms. Manjula Kalyanasundaram, who has been repatriated back to State Bank of India and posted as Managing Director, State Bank Foundation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure A.

We request to you to kindly take the above information on record.

Thanking You,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696



SBI Life Insurance Company Limited

Appointment of Ms. Seema Trikannad as Executive Vice President & Chief of Human Resources & Management Services of SBI Life Insurance Company Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Seema Trikannad is appointed as Executive Vice President & Chief of Human Resources & Management Services
2	Date of appointment	May 20, 2020
3	Brief profile	Ms. Seema Trikannad is M.A. Literature and CAIIB and will be on deputation from State Bank of India (SBI). She has over three decades' experience in Human Resources. She was responsible for the credit operation of SBI New York Branch and also on the HR matters of the Foreign Offices and subsidiaries of SBI
4	Disclosure of relationships between directors	Ms. Seema Trikannad is not related any other Director of the Company
