

November 13, 2025

SBIL/CS/NSE-BSE/2526/134

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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of Regulation 30 read with Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on basis of recommendation of the Board Nomination and Remuneration Committee and review of the Board Audit Committee, the Board of Directors of the Company vide Circular resolution on Thursday, November 13, 2025 have approved the appointment of Mr. Ganesh Prasad as Chief Audit Officer w.e.f. Saturday, November 15, 2025 and accordingly Ms. Hema B., is relieved of her duties as Chief Audit Officer from close of business hours on Friday, November 14, 2025 and will be repatriated to State Bank of India.

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

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For SBI Life Insurance Company Limited

Girish Manik
Company Secretary
ACS No. 26391

Encl: A/a

Public

**Details as required under 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)	
		Ms. Hema B.	Mr. Ganesh Prasad
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Ms. Hema B., has been entrusted new responsibilities in State Bank of India and is relieved of her duties as Chief Audit Officer of SBI Life Insurance Company Limited.	Mr. Ganesh Prasad has been appointed as Chief Audit Officer of SBI Life Insurance Company Limited.
2.	Date of appointment /resignation / Cessation & term of appointment/re-appointment	With effect from close of business hours on Friday, November 14, 2025	With effect from Saturday, November 15, 2025
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Ganesh Prasad is an accomplished banking professional with over 23 years of experience in the banking and finance industry. He holds a post graduate certificate in Business Management from XLRI Jamshedpur and is a Chartered Associate of the Indian Institute of Bankers (CAIIB). Mr. Prasad began his career with State Bank of India (SBI) in 2002 and has since held various managerial and executive roles within SBI. He is a seasoned banking professional with a proven track record and has deep understanding of International Banking, Audit & Treasury Operations. He has previously served as VP & Concurrent Auditor at SBI Hong Kong Operations from October 2020 to December 2024. He has also worked as the Chief Investment Officer at SBI General Insurance Company Limited and as Manager, Mid Office at SBI UK Operations.
4.	Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable	Not Applicable

Public

SBI Life Insurance Company Ltd.

Registered and Corporate Office: Natraj, M.V. Road and Western Express Highway Junction Andheri (East), Mumbai 400 069. Tel.: (022) 6191 0000/ 3968 0000

IRDAI Regn. No. 111. CIN: L99999MH2000PLC129113