

August 04, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 977414

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, August 03, 2026 has approved the appointment of Mr. Rhoderic William Arthur Nel (DIN: 11695917) as an Additional Director in the capacity of Nominee Director on behalf of M/s Sanlam Emerging Markets (Mauritius) Limited w.e.f August 03, 2026.

You are requested to kindly take the same on record.

Yours faithfully
For **Shriram Life Insurance Company Limited**

Akanksha Sharma
Company Secretary and Compliance Officer

Shriram Life Insurance Company Limited

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Beside Andhra Bank Training Centre, Financial District,
Gachibowli, Hyderabad - 500 032, Telangana State
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CIN : U66010TG2005PLC045616