

Mr Rajagopalan Santhanam  
Flat No 2204, Odyssey 2  
Hiranandani Gardens  
Powai, Mumbai - 400 076

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November 1, 2022

To  
The Board of Directors,  
Niva Bupa Health Insurance Company Limited,  
First Floor, C-98 Lajpat Nagar, Part 1, New Delhi-110024, India

Dear Sirs,

**Re: Resignation as Director**

Owing to other preoccupations, I hereby tender my resignation as Nominee Director of Fettle Tone LLP on the board of Niva Bupa Health Insurance Company Limited with effect from November 3, 2022. Pursuant to the resignation, please accept my resignation as the member of Audit Committee, Risk Committee, Corporate Social Responsibility Committee, Borrowing Committee and Share Allotment and Transfer Committee of the Company with effect from November 3, 2022.

Kindly acknowledge the receipt of this resignation letter and submit the necessary forms with the office of the Registrar of Companies for completing the resignation process.

I would like to thank the other Directors for the support provided to me during my tenure.

Yours sincerely,

  
Rajagopalan Santhanam  
Director  
(DIN:00025669)