

January 20, 2025

Ref: NIVABUPA/EQ/2024-25/022

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Symbol : NIVABUPA

Scrip Code: 544286

**Sub: Completion of Tenure of an Independent Director**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Regulations), this is to inform you that Mr. Pradeep Pant (DIN: 00677064), Independent Director of the Company has completed his second term of five consecutive years commencing from January 20, 2020 till January 19, 2025. Consequently, Mr. Pradeep Pant has ceased to be an Independent Director of the Company w.e.f. the close of business hours on January 19, 2025.

The details required under Regulation 30 of the SEBI (Listing Regulations) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

The above information will also be available on website of the Company [www.nivabupa.com](http://www.nivabupa.com) .

We request you to take this on record.

Thanking You,  
Yours' Faithfully,  
For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma  
Company Secretary and Compliance Officer  
Membership No.: F7069

## Annexure A

Details as required under Regulation 30 of the SEBI (Listing Regulations) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change	Completion of tenure
2.	Date of cessation	w.e.f. the close of business hours on January 19, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

### **Niva Bupa Health Insurance Company Limited**

IRDAI Registration No. 145 | CIN: U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024, India

Corporate Office: 3<sup>rd</sup> Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122011, Haryana, India

Website: [www.nivabupa.com](http://www.nivabupa.com) | Tel: +91-124-6354900