

January 13, 2025

Ref: NBHI/NSE-COMPL/FY2024-25/38

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Ref: ISINs- INE995S08010, INE995S08028

Sub: Details of the Compliance officer under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Dear Sir/Madam,

We hereby confirm that the Company has appointed qualified Company Secretary as the Compliance Officer in terms of the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Name: Mr. Rajat Sharma

Designation: Company Secretary

Email Id: secretarial@nivabupa.com

Please take the above information on record.

Thanking You.

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

Company Secretary & Compliance Officer

Membership No. : F7069

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: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122011, Haryana, India.

Website: www.nivabupa.com | Tel: +91-124-6354900