

September 24, 2025

Ref: NIVABUPA/EQ/2025-26/58

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: Receipt of Insurance Regulatory and Development Authority of India (“IRDAI”) approval for appointment of Mr. Milind Gajanan Barve (DIN: 00087839) as the Chairman of the Board of Directors.**

**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

This is to inform you that IRDAI on September 24, 2025 has accorded its approval for the appointment of Mr. Milind Gajanan Barve (DIN: 00087839) as the Chairman of the Board of Directors with effect from August 28, 2025.

This is for your information and records.

Thanking You,

Yours’ Sincerely,

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

**Company Secretary and Compliance Officer**

Membership No. F7069

**Niva Bupa Health Insurance Company Limited**

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

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-122101 (Haryana)

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