

# NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

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Date: October 28, 2024

Ref: NBHI/NSE-COMPL/FY2024-25/32

To,  
General Manager - Listing  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051, Maharashtra, India

**Ref: ISINs- INE995S08010, INE995S08028**

**Sub: Re-appointment of Mr. Chandrashekhar Bhaskar Bhave as an Independent Director of the Company**

**Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, as amended from time to time, we wish to inform you that Board of Directors of the Company have approved the re-appointment of Mr. Chandrashekhar Bhaskar Bhave (DIN: 00059856) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term for a period commencing on December 16, 2024 to August 27, 2025 (the date of attaining the age of 75 years), subject to approval of the Shareholders in ensuing 33<sup>rd</sup> Extra-ordinary General Meeting.

Please note Mr. Chandrashekhar Bhaskar Bhave is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circular dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited.

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma  
Company Secretary  
Address: 3rd Floor, Capital Cyberscape,  
Golf Course Extension Road, Sector-59,  
Gurugram, Haryana-122101 India.

Cc: **Axis Trustee Services Limited- Debenture Trustee**  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai 400 028, India

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

CIN – U66000DL2008PLC182918

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

Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59,  
Gurugram, Haryana-122101 India.

[www.nivabupa.com](http://www.nivabupa.com)