

January 09, 2026

Ref: NBHI/NSE-COMPL/FY2025-26/36

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Plot No. C/1, Block G

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

ISINs- INE995S08010, INE995S08028

Sub: Intimation of Compliance Officer for the quarter ended December 31, 2025

Ref: Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We hereby inform that the position of Compliance Officer has fallen vacant effective October 31, 2025, consequent to the resignation of erstwhile incumbent, as communicated to the Stock exchange vide our letter no. NBHI/NSE-COMPL/FY2025-26/31 dated October 31, 2025.

In terms of Regulation 6(1A) of the SEBI Listing Regulations, any vacancy in the office of the Compliance Officer shall be filled within a period of three months from the date of such vacancy. Accordingly, the Company is in the process of identifying and appointing a suitable candidate for the said position within stipulated timeline.

The appointment of the new Company Secretary and Compliance Officer shall be intimated in due course.

Kindly take the above information on records.

Thanking You,

Yours' Sincerely,

For **Niva Bupa Health Insurance Company Limited**

Vishwanath Mahendra

Executive Director and Chief Financial Officer

DIN: 11019011

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: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)

Website: www.nivabupa.com | Email Id: investor@nivabupa.com | Tel: +91-124-6354900