

October 31, 2025

Ref: NIVABUPA/EQ/2025-26/64

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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. Rajat Sharma, Company Secretary and Compliance Officer ('Key Managerial Personnel') of the Company, has submitted his resignation to pursue engagements outside the Organization.

He has tendered his resignation *vide* e-mail dated October 31, 2025 and relieved from his responsibilities effective the close of business hours of October 31, 2025.

Details as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with Resignation Letter are enclosed as **Annexure A**.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Niva Bupa Health Insurance Company Limited**

Vishwanath Mahendra

Executive Director & 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

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

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

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of cessation	With effect from close of business hours of October 31, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

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From: Rajat Sharma
Sent: 31 October 2025 14:04
To: Rajat Bajaj; Priyanka Sharma1
Subject: Resignation for Company Records

Dear Management of Niva Bupa Health Insurance Co Ltd

Please be informed that effective closing of business hours today (*i.e. 31st October 2025*) I have stepped down from the position of Company Secretary of Niva Bupa.

I will pursue engagements outside the organisation.

Best Wishes
Rajat Sharma