

July 13, 2026

Ref: NBHI/NSE-COMPL/FY2026-27/13

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

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation of Compliance Officer for the quarter ended June 30, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 6(1) of the SEBI Listing Regulations, we hereby confirm that the Company has a qualified Company Secretary as the Compliance Officer of the Company, details of the same are as below:

Name	Aparna Sharma
Designation	Company Secretary and Compliance Officer
Email ID	secretarial@nivabupa.com
Contact number	+91-124-6354900

This is for your information and records.

Thanking you,
Yours Sincerely,
For **Niva Bupa Health Insurance Company Limited**

Aparna Sharma
Company Secretary and Compliance Officer