

April 14, 2025

Ref: NIVABUPA/EQ/2025-26/07

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: Appointment of Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Rajat Bajaj has been appointed as Director and Chief- Legal, Compliance, Secretarial and Regulatory Affairs and designated as Senior Management Personnel of the Company with effect from April 14, 2025.

The details with respect to the said appointment as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed as **Annexure I**.

We request you to take this on record.

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

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 I

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ re-appointment /cessation & term of appointment	April 14, 2025 As per appointment letter
3.	Brief profile (in case of appointment)	Mr. Rajat Bajaj brings with him 23+ years of rich experience and has a strong background in risk, compliance, secretarial and legal domains. He has completed his Bachelor of Laws from Law Faculty, Delhi University, and graduated in Commerce from Guru Gobind Singh College of Commerce, Delhi University. He is also a member of Institute of Company Secretaries of India. Prior to joining Niva Bupa, he was working with Tata AIA Life Insurance, where he served as Executive Vice President - Chief Risk & Compliance Officer was instrumental in transitioning Tata AIA into a proactive risk & compliance driven organization, while leading the regulatory affairs, compliance assurance, information security, ethics, fraud management, financial & operational risk functions for the organization. He has also worked with leading organizations such as Axis Max Life Insurance Co. Ltd., Sun Life Financials and SBI Cards & Payment Services.
4.	Disclosure of relationships between Directors	Not Applicable

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