

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: January 4, 2024

Ref: NBHI/NSE-COMPL/FY2023-24/47

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: Intimation under 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 at its Board Meeting held on January 3, 2024:

1. Considered and recorded transfer of shares of the Company (36,63,81,439 equity shares from Fettle Tone LLP to Bupa Singapore Holdings Pte Ltd).
2. Approved the restated Articles of Association and recommend to the shareholders for approval.
3. Considered and recorded resignation of a Director- Ms. Jolly Abraham Plammoottil, Non-Executive Director (DIN: 07108545).

The Board Meeting commenced at 1530 hrs (IST) and concluded at 1610 hrs (IST).

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

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: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.
www.nivabupa.com