

July 07, 2025

Ref: NBHI/NSE-COMPL/FY2025-26/14

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

Ref: ISINs- INE995S08010, INE995S08028

Sub: Details of the Compliance Officer for the quarter ended June 30, 2025

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

Dear Sir/Madam,

We hereby confirm that the Company has appointed qualified Company Secretary as the Compliance Officer in terms of the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Name: Mr. Rajat Sharma

Designation: Company Secretary and Compliance Officer

Email Id: secretarial@nivabupa.com

This is for your information and records.

Thanking You,

Yours' Sincerely,

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

Company Secretary and Compliance Officer