

April 11, 2025

Ref: NBHI/NSE-COMPL/FY2025-26/03

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 under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2025

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
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
Membership No. : F7069