

# NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

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Date: June 21, 2024

Ref: NBHI/NSE-COMPL/FY2024-25/16

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: Proceedings of the 31<sup>st</sup> Extra-Ordinary General Meeting of the Company held on June 21, 2024**

Dear Sir/Madam,

We wish to inform you that the 31<sup>st</sup> Extra-Ordinary General Meeting (EGM) of Members of the Company was held on Friday, June 21, 2024 at a shorter notice. In this regard, please find enclosed the proceedings of EGM as required under Regulation 51 read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma  
Company Secretary  
Membership No.: F7069  
Address: 14th Floor, Capital Cyberscape,  
Sector 59, Gurugram, Haryana 122102

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

CIN – U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, India.

Corporate Office: 14<sup>th</sup> Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.

[www.nivabupa.com](http://www.nivabupa.com)

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## **Summary of proceedings of the 31<sup>st</sup> Extra-Ordinary General Meeting of the Company**

The 31<sup>st</sup> Extra-Ordinary General Meeting ('EGM') of the members of Niva Bupa Health Insurance Company Limited was held on Friday, June 21, 2024, at 1425 hrs (IST) through Video Conferencing/Other Audio Visual Means ("VC"). The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 & the rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1425 hrs (IST) and concluded at 1440 hrs (IST).

The Chairman of Board, Mr. Chandrashekhar Bhaskar Bhave chaired the meeting. He extended his warm welcome to all the Members, Directors and Statutory Auditors and informed that the 31<sup>st</sup> EGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, as may be applicable from time to time. The requisite quorum being present, the Chairman called the meeting to order.

The agenda item, as per the Notice of the 31<sup>st</sup> EGM, was transacted at the meeting as under:

<b>Sr. No</b>	<b>Particulars</b>
1	To consider and adopt amended Articles of Association of the Company.
2	To consider and approve the appointment of Ms. Geeta Dutta Goel as an Independent Director (DIN – 02277155).

The Members present unanimously passed the business(s) as special resolution pertaining to the aforementioned items of business as set out in the notice of 31<sup>st</sup> EGM, by show of hands.

The meeting was concluded with a vote of thanks to the Chair.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma  
Company Secretary  
Membership No. : F7069  
Address: 14th Floor, Capital Cyberscape,  
Sector 59, Gurugram, Haryana 122102, India.

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