

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: March 8, 2022

Ref: NBHI/NSE-COMPL/FY2122/009

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

Security: NBHI31

Sub: Intimation of outcome of Board Meeting held on March 8, 2022

Dear Sir/Madam,

In terms of Regulation 51(2) read with Part B of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held today, i.e. March 8, 2022, has inter-alia considered and approved the following:

- a. Issue of unsecured, subordinated, listed, rated, redeemable, taxable, non-cumulative, non-convertible debentures in the nature of subordinated debt up to Rs. 100 Crores (Rupees One Hundred Crores only) by way of private placement, to any one or more of identified investors;
- b. Engagement of various agencies like lead arranger, legal advisor, Debenture Trustee, Credit Rating Agency and Registrar and Transfer Agent for the Debt Issue;
- c. take note of credit rating ; and
- d. listing of debt instruments on National Stock Exchange of India Limited.

The Board Meeting commenced at 1730 hrs (IST) and concluded at 1800 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

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
CIN – U66000DL2008PLC182918

Registered Office: First Floor, C-98 Lajpat Nagar, Part 1, New Delhi-110024, India.
Corporate Office: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.
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