

June 09, 2025

Ref: NIVABUPA/EQ/2025-26/27

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

Sub: Resignation of Nominee Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that Mr. Maninder Singh Juneja, Nominee Director of the Company (representing Fettle Tone LLP) has resigned with effect from June 09, 2025.

The resignation is consequent to the transaction of Fettle Tone LLP which got completed recently and accordingly the stake of Fettle Tone stands reduced to below 10% of the paid-up capital of the Company. Therefore, in accordance with Regulation 16 of IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024, Mr. Maninder has stepped-down as Nominee Director from the Board.

The details with respect to the said resignation as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed as **Annexure I**. The resignation letter received from Mr. Maninder is annexed as **Annexure II**.

We request you to take this on record.

Thanking You,

Yours' Sincerely

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma
Company Secretary and Compliance Officer
Membership No. F7069

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

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

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)

Website: www.nivabupa.com | Tel: +91-124-6354900

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change	Resignation as Nominee Director representing Fettle Tone LLP
2.	Date of appointment/re-appointment/cessation & term of appointment	Effective June 09, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Niva Bupa Health Insurance Company Limited

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Maninder Singh Juneja
D-1002, Mayfair Meridian,
Ceasar Road, Amboli,
Andheri (West), Mumbai-400058

Date: 09/06/2025

To,
The Board of Directors
Niva Bupa Health Insurance Company Limited ("the Company")
3rd Floor, Capital Cyberscape,
Golf Course Extension Road,
Sector-59, Gurugram, Haryana – 122101

Re: Resignation as Nominee Director on Board of Niva Bupa Health Insurance Company Limited

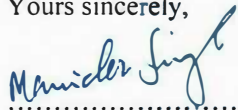
Dear Sirs,

This is pursuant to the transaction of Fettle Tone LLP which got completed recently and accordingly the stake of Fettle Tone LLP now stands reduced to below 10% of the paid-up capital of the Company. Therefore, in accordance with Regulation 16 of IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024, I hereby step-down as Nominee Director on Board of Niva Bupa Health Insurance Company Limited (representing Fettle Tone LLP) and Chairman / Member of its various Committees effective 09/06/2025

I wish the Company continued success in all its future endeavors.

Thank you for the opportunity to be part of this remarkable journey.

Yours sincerely,



.....
Maninder Singh Juneja
Nominee Director
DIN: 02680016