

April 17, 2025

Ref: NIVABUPA/EQ/2025-26/08

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 Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Partha Banerjee has resigned from the position of Director & Head- Legal, Compliance and Regulatory Affairs and Senior Management Personnel of the Company with effect from close of business hours on April 17, 2025, to pursue an alternate career opportunity outside the organization.

The details with respect to the said resignation as required under Regulation 30 of the 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. Partha 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
2.	Date of appointment/re-appointment/cessation & term of appointment	Close of business hours on April 17, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

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**To,
The Chief Human Resource Officer,
Niva Bupa Health Insurance Company Limited,**

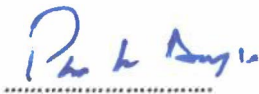
**Sub: Resignation from the position of Director & Head – Legal, Compliance and Regulatory Affairs and
as a Senior Management Personnel**

Dear Mr. Katyal,

I hereby tender my resignation, from the position of Director & Head – Legal, Compliance and Regulatory Affairs and as a Senior Management Personnel of Niva Bupa, to pursue an alternate career opportunity outside the Organisation. I request you to relieve me of my duties effective today i.e. close of business hours on April 17, 2025.

I deeply appreciate the opportunities the Board of Directors have provided me during my tenure as Director & Head – Legal, Compliance and Regulatory Affairs.

Warm regards



Partha Banerjee