

# **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NIVA BUPA HEALTH INSURANCE COMPANY LIMITED ON THURSDAY, OCTOBER 31, 2024.**

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**To take note of revised consent letter and authorisation letter from Fettle Tone LLP in relation to their offered amount**

“**RESOLVED THAT**, in supersession with the Board Circular Resolution no. NBHI/CR/Board/2024-25/148/28.06.2024, the Board hereby takes note of the intention and revised consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale:

- (i) Consent letter dated October 30, 2024 of Bupa Singapore Holdings Pte. Ltd., to offer up to such Equity Shares amounting to ₹ 3,500 million in the Offer for Sale;
- (ii) Consent letter dated October 30, 2024 of Fettle Tone LLP to offer up to such Equity Shares amounting to ₹ 10,500 million in the Offer for Sale,

**RESOLVED FURTHER THAT** Mr. Krishnan Ramachandran (Managing Director & CEO), Mr. Vishwanath Mahendra (Chief Financial Officer) and Mr. Rajat Sharma (Company Secretary), be severally authorized to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

**RESOLVED FURTHER THAT** any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

**Certified to be true**

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

**Rajat Sharma**

**Company Secretary**

Membership No. : F7069

Address: 3rd 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: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59,  
Gurugram, Haryana-122101 India.

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