

3 January 2024

To,

The Board of Directors
Niva Bupa Health Insurance Company Limited
14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102, India

Sub: Letter of resignation from directorship of Niva Bupa Health Insurance Company Limited

Dear Sirs and Madams,

1. I hereby tender my resignation as a director from the board of directors (“**Board**”) of Niva Bupa Health Insurance Company Limited (“**Company**”) (including any committees of the Board), with effect from the date of occurrence of, and contingent upon, occurrence of Closing (as defined under the share purchase agreement executed on 29 September 2023 among Fettle Tone LLP, Bupa Singapore Holdings Pte. Limited and Niva Bupa Health Insurance Company Limited (“**SPA**”) in accordance with the SPA.
2. I confirm that, I have no pending claims and/or cause of action against the Company and that there are no outstanding dues payable by the Company to me, whether in the form of reimbursement or otherwise, in connection with my tenure as a director of the Company.
3. To the extent any cause of action or claim exists as on the date on which my resignation takes effect, whether in law or in equity, contractual or noncontractual, whether or not presently known, against the Company, arising out of, or in connection with, my tenure as a director of the Company, I hereby irrevocably and unconditionally waive all such causes of action and claims against the Company and forever discharge the Company from all and any liability in respect of such causes of action and claims.
4. Please arrange to file the prescribed returns with the Registrar of Companies for recording my resignation from the Board.

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6. I take the opportunity to thank the Board for the support and co-operation extended to me during my association with the Company. I wish the Company continued success and the very best in all its future endeavours.

Yours sincerely

J. Abraham

Name: Jolly Abraham Pansmothil
DIN: 07108545

RECEIVED ON 03/01/2024
RAJAT SHARMA
COMPANY SECRETARY
FCS 7069

