

December 10, 2024

Ref: NIVABUPA/EQ/2024-25/014

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: Intimation of resignation of Non-Executive Director (Nominee Director) in terms of 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, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Divya Sehgal (DIN: 01775308) vide letter dated December 09, 2024, has submitted his resignation as a Nominee Director of the Company with effect from December 09, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation stated the reasons for resignation as received from Mr. Divya Sehgal is enclosed herewith as Annexure – II.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on Company’s website at [www.nivabupa.com](http://www.nivabupa.com).

Thanking You.

For **Niva Bupa Health Insurance Company Limited**

**Rajat Sharma**

**Company Secretary & Compliance Officer**

**Membership No. : F7069**

**Niva Bupa Health Insurance Company Limited**

IRDAI Registration No. 145 | CIN: U66000DL2008PLC182918

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

Corporate Office: 3<sup>rd</sup> Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122011, Haryana, India.

Website: [www.nivabupa.com](http://www.nivabupa.com) | Tel: +91-124-6354900

**Annexure I**

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1	Name of the Director	Mr. Divya Sehgal
2	Director Identification Number (DIN)	01775308
3	Reason for Change	Resignation
4	Date of resignation	December 09, 2024
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
7	Information as required under BSE circular No. LIST/COM/14/2018- 19 and NSE circular no. NSE/CMU2018/24 dated June 20, 2018.	Not Applicable

**For Niva Bupa Health Insurance Company Limited**

**Rajat Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No. : F7069**

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**Divya Sehgal**  
**Flat No. 1307 and 1308, Wing A**  
**13<sup>th</sup> Floor, Ashok Tower**  
**Dr. Ambedkar Road, Parel**  
**Sewri, Mumbai – 400 012**

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December 9, 2024

To  
Board of Directors  
Niva Bupa Health Insurance Company Limited  
3<sup>rd</sup> Floor Capital Cyberscape  
Golf Course Extension Road  
Sector-59 Gurgaon  
Badshahpur  
Haryana – 122 101

Dear Sirs,

**Re: Resignation as Nominee Director**

I, Divya Sehgal, would like to formally resign from my position on the Board of Directors at Niva Bupa Health Insurance Company Limited (“**Niva Bupa**”), effective December 9, 2024.

As per the extant regulation, a shareholder with stake above 10% and below 25% can have one board seat and in order to comply with the same (as Fettle Tone LLP’s shareholding post the IPO is below 25%), it is appropriate that I resign from the Board (Fettle Tone LLP earlier had two board members).

Over the past nearly five years, I have had a very fruitful association with Niva Bupa, and it has been my pleasure to serve on the board, interacting with the independent directors, Bupa nominees, and the management team. It has been an honour to witness the evolution of Niva Bupa into an industry leader and its successful listing.

I wish Niva Bupa continued success in all its future endeavors.

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

Yours sincerely,



Divya Sehgal  
Nominee Director  
DIN: 01775308