

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: October 31, 2024

Ref: NBHI/NSE-COMPL/FY2024-25/34

To,
General Manager - Listing
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051, Maharashtra, India

Ref: ISIN- INE995S08010, INE995S08028

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, as amended from time to time, we hereby inform you that Mr. Dinesh Kumar Mittal (DIN: 00040000) vide letter dated October 30, 2024 resigned as Independent Director of the company with effect from October 30, 2024.

Enclosed herewith the receiving copy of the resignation tendered by Mr. Dinesh Kumar Mittal as Independent Director.

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Address: 3rd Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

Cc: **Axis Trustee Services Limited- Debenture Trustee**
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,
Dadar West, Mumbai 400 028, India

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

D.K. MITTAL

B-71, Sector-44,
Noida-201301 (U.P.)
Tel.: 0120- 4222442
E-mail: mittaldk@yahoo.com

To
The CS,
Niva Bupa
Gurugram

30th October, 2024

Dear Sir,

Due to personal reasons, I would like to resign from the Board of the
company wef today

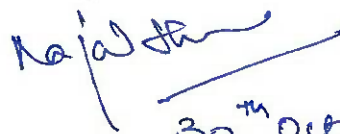
Thx

Your truly,



(DK Mittal)

RECEIVED
FOR AND ON BEHALF of
NIVA BUPA HEALTH INSURANCE
COMPANY LIMITED



30th Oct. 2024

RAJAT SHARMA
COMPANY SECRETARY