

April 10, 2025

Ref: NIVABUPA/EQ/2025-26/04

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 for Appointment of Independent Director under 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 Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Additional Director in the category of Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from April 10, 2025, subject to approval of the Shareholders.

As required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Sridhar has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A**.

This is for your information and records.

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, India.

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 A

Information as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Director	Mr. Sridhar Srinivasan
Director Identification Number (DIN)	07240718
Reason for Change	Appointment
Date of Appointment and term of appointment	April 10, 2025 For a term of five (5) consecutive years with effect from the date of appointment, subject to approval of the Shareholders.
Brief Profile	<p>Mr. Sridhar Srinivasan, is a seasoned financial services leader and strategic advisor with over 30 years of transformative experience across Asia, Africa, and Europe. Renowned for his ability to build and scale businesses. He has held pivotal executive roles at a large global bank where he drove high double-digit revenue growth, pioneered new markets, and fostered high-performing diverse teams with his exceptional integrity and relationship-building skills. Since, transitioning to a leading strategy consulting firm, Sridhar has guided top-tier organizations in management strategy, risk management, and digital transformation.</p> <p>Today, he is a sought-after non-executive board director and Chairman for leading corporations and startups both in India and abroad. His expertise spans governance, business transformation, technology innovation, and shareholder value creation, positioning him as a trusted partner to CEOs and boards navigating complex, evolving landscapes.</p> <p>As an angel investor and mentor, Sridhar supports early-stage startups, leveraging his deep industry insights to foster innovation. A Chartered Accountant with a Bachelor of Commerce (Hons.) from Delhi University, Sridhar combines academic excellence with practical leadership to drive sustainable growth and impact. He is based in Mumbai and is passionate about social causes like education and healthcare for the underprivileged.</p>
Disclosure of relationships between directors	Mr. Sridhar is not related to any of the Directors of the Company.

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

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

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)

Website: www.nivabupa.com | Tel: +91-124-6354900