

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: November 3, 2022

Ref: NBHI/NSE-COMPL/FY2223/32

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

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The Board of Directors in its meeting held on November 3, 2022 took note of resignation of Mr. Rajagopalan Santhanam, Nominee Director bearing DIN: 00025669, with effect from November 3, 2022.
2. The Board of Directors in its meeting held on November 3, 2022 had approved the appointment of Ms. Jolly Abraham Plammoottil (Nominee Director on behalf of Fettle Tone LLP) bearing DIN: 07108545, as an Additional Director of the Company, with effect from November 3, 2022.
3. The shareholders of the Company at its Extra-ordinary general meeting held today, i.e. November 3, 2022, have approved the re-appointment of Mr. Dinesh Kumar Mittal bearing DIN:00040000, as an Independent Director of the Company for a second term of five consecutive years from February 2, 2023 upto February 1, 2028.

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma
Company Secretary
Membership No.: F7069
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

CIN – U66000DL2008PLC182918

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

Corporate Office: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.

www.nivabupa.com