

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

December 30, 2022

Ref: NBHI/NSE-COMPL/FY22-23/36

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, Maharashtra-400051, India

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 took note of resignation of Mr. C Anil Kumar, Chief Financial Officer of the Company via circulation, with effect from the closing of business hours of January 9, 2023.
2. The Board of Directors have approved the appointment of Mr. Vishwanath Mahendra, as Chief Financial Officer of the Company via circulation, with effect from the opening of business hours of January 10, 2023.

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, India

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