

June 04, 2025

Ref: NIVABUPA/EQ/2025-26/26

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: Resignation of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that Mr. Padmesh Nair has resigned as a Senior Management Personnel of the Company with effect from close of business hours on June 04, 2025. He shall be transitioning into a new role within Bupa Group for leading and setting up its global capability centre in India.

The details with respect to the said resignation as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed as **Annexure I**. The resignation letter received from Mr. Padmesh is annexed as **Annexure II**.

We request you to take this on record.

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

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

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

## Annexure I

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of <del>appointment/re-appointment/cessation &amp; term of appointment</del>	Close of business hours on June 04, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

### Niva Bupa Health Insurance Company Limited

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04<sup>th</sup> June 2025

To,  
The Managing Director & CEO  
Niva Bupa Health Insurance Company Limited

Sub: Resignation

Hi Sir,

I hereby tender my resignation from the services of Niva Bupa Health Insurance Co. Ltd (NBHI) effective today i.e. 4<sup>th</sup> June 2025.

I request you to relieve me of my duties effective today i.e. close of business hours on 4<sup>th</sup> June 2025.

I am embarking into a new role within Bupa Group for leading and setting up its global capability centre in India. I take this opportunity to thank you and every leader in NBHI who made my journey a pleasant one.

Regards

  
Padmesh Nair