

June 03, 2026

Ref: NBHI/NSE-COMPL/FY2026-27/09

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

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

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we hereby inform the following:

1. Resignation of Mr. Milind Gajanan Barve (DIN: 00087839), Non-Executive, Independent Director

Mr. Milind Gajanan Barve (DIN: 00087839), Independent Director of the Company, has tendered his resignation, effective from the close of business hours on June 02, 2026, due to persistent health issues. Consequent to his resignation, Mr. Barve shall also cease to be the Chairman of the Board with effect from the said date.

Mr. Barve has confirmed in his resignation letter that there is no material reason for his resignation other than those provided therein.

2. Appointment of Mr. Ashwani Bhatia (DIN: 07423221), as an Additional Director, in the capacity of Non-Executive, Independent Director

Based on recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company ('the Board') vide resolution passed through circulation today i.e. on June 03, 2026, approved the appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Additional Director in the category of Non-Executive, Independent Director, for a term of five (5) consecutive years with effect from June 03, 2026, subject to approval of the shareholders.

Simultaneously, the Board has also approved the appointment of Mr. Ashwani Bhatia as Chairperson of the Board effective June 03, 2026, subject to approval of the Insurance Regulatory and Development Authority of India ("IRDAI").

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

Website: www.nivabupa.com | Email id: investor@nivabupa.com | Tel: +91-124-6354900

We hereby affirm that Mr. Bhatia is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **Niva Bupa Health Insurance Company Limited**

Aparna Sharma
Company Secretary and Compliance Officer

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