

January 29, 2026

Ref: NIVABUPA/EQ/2025-26/88

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 30(5) of the SEBI Listing Regulations and the Policy for Determination of materiality threshold for disclosure of events or information, the Board has authorized following Key Managerial Personnels (KMPs) to determine materiality of an event or information and make disclosure to the Stock exchange(s) under Regulation 30:

Name of the KMP	Designation(s)	Contact Details
Mr. Krishnan Ramachandran	Managing Director & CEO	Phone no. +91-124-6354900; E-mail: <a href="mailto:investor@nivabupa.com">investor@nivabupa.com</a>
Mr. Vishwanath Mahendra	Executive Director and Chief Financial Officer	
Ms. Aparna Sharma	Company Secretary and Compliance Officer	

This is for your information and records.

Thanking You,

Yours Sincerely,

For **Niva Bupa Health Insurance Company Limited**

Vishwanath Mahendra

**Executive Director and Chief Financial Officer**

DIN: 11019011

**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)

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