

July 21, 2025

Ref: NIVABUPA/EQ/2025-26/35

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 Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that Mr. Sridhar Srinivasan, Independent Director of the Company has resigned with effect from July 21, 2025.

In his letter, Mr. Srinivasan has confirmed that there is no other material reason for his resignation other than those as mentioned in his resignation letter.

The details with respect to the said resignation as required under Regulation 30 read with Schedule III of the SEBI 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. Sridhar 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

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director
2.	Date of appointment/re-appointment/cessation & term of appointment	Effective July 21, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorships in Listed Entities:</u></p> <ol style="list-style-type: none"> 1. Nirlon Limited- Independent Director 2. Graphite India Limited-Independent Director <p><u>Committee Membership(s) in other listed entities:</u></p> <ol style="list-style-type: none"> 1. <u>Nirlon Limited</u> <ol style="list-style-type: none"> a) Audit Committee-Member b) Nomination & Remuneration Committee-Member c) Stakeholders Relationship Committee-Member d) Corporate Social Responsibility Committee-Chairman e) Risk Management Committee- Member 2. <u>Graphite India Limited</u> <ol style="list-style-type: none"> a) Risk Management Committee- Chairman b) Audit Committee-Member

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 | Tel: +91-124-6354900

Srinivasan Sridhar
C-2401/2402, Raheja Atlantis
Ganpatrao Kadam Marg
Lower Parel,
Mumbai-400013

July 21, 2025

The Chairman,
Niva Bupa Health Insurance Company Limited
C-98, First Floor, Lajpat Nagar Part 1
New Delhi – 110024

Dear Sir,

Subject: Resignation

At the outset, I want to thank you for giving me the opportunity and privilege to serve as an Independent Director on the Board of the Company.

In order to preempt the perception of potential conflicts of interest, I wish to resign from this position with immediate effect. I request you to accept this resignation forthwith.

I hereby confirm that there is no other material reason other than those mentioned above for my resignation from the Board.

Please acknowledge receipt of this letter and arrange to submit all the required regulatory and compliance related filings/disclosures in this regard at the earliest. I would be grateful if you could share copies of the same with me for my records.

I wish you and the Company continued success.

Very truly yours,



Srinivasan Sridhar
DIN: 07240718