

October 19, 2026

Ref: NIVABUPA/EQ/2026-27/48

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: Demise of Mr. Roger William John Davis, Non-Executive Director

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

Dear Sir/Madam,

With deep regret and sadness, we inform you of the sudden and sad demise of Mr. Roger William John Davis (DIN: 11417248), Non-Executive Director of the Company, on October 17, 2026. The intimation from his office was received by the Company today, October 19, 2026.

Consequent to his demise, Mr. Davis also ceases to be a Member of the Risk Management Committee of the Board with effect from the said date.

During his tenure, Mr. Davis made contributions to the strategic direction, growth, and governance of the Company. He brought immense wisdom, balanced perspective, and an unwavering belief in the Company's purpose and its people. A great admirer of India, his passion for the country and its vision was evident throughout his association with us.

The Board, management, and employees of the Company extend their heartfelt condolences to his family, friends, and loved ones during this difficult time.

The information as required under SEBI Master Circular dated January 30, 2026, is as below:

Particulars	Information
Reason for change	Death
Date of cessation	October 17, 2026
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

The above information will be made available on website of the Company at www.nivabupa.com.

Kindly take the same on record.

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

APARNA SHARMA
Digitally signed by APARNA SHARMA
Date: 2026.10.19 21:54:51 +05'30'

Aparna Sharma
Company Secretary and Compliance Officer

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