

August 11, 2026

Ref: NIVABUPA/EQ/2026-27/32

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: Receipt of approval from Insurance Regulatory and Development Authority of India (“IRDAI”) for appointment of Mr. Ashwani Bhatia (DIN: 07423221) as the Chairperson of Niva Bupa Health Insurance Company Limited (“the Company”)

Dear Sir/Madam,

In furtherance to our intimation dated June 03, 2026, we hereby inform you that pursuant to an application made to IRDAI by the Company, the IRDAI vide its letter dated August 10, 2026, has accorded its approval for the appointment of Mr. Ashwani Bhatia (DIN: 07423221) as the Chairperson of the Company w.e.f. June 03, 2026.

This is for your information and records.

Thanking You,

Yours' Faithfully,

For **Niva Bupa Health Insurance Company Limited**

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, India.

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana.

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