

Ref: NIVABUPA/EQ/2024-25/003

November 14, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol : NIVABUPA	Scrip Code: 544286

Dear Sir/Madam,

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

We would like to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, and the Company’s Policy for Determining Materiality of Events or Information, the Board of Directors have authorized the following person to assess the materiality of an event or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

S No.	Name	Designation	Contact Number	Email id:
1.	Krishnan Ramachandran	Managing Director & CEO	+91-124- 6354900	<a href="mailto:investor@nivabupa.com">investor@nivabupa.com</a>
2.	Vishwanath	Chief Financial Officer		
3.	Rajat Sharma	Company Secretary and Compliance Officer		

We request you to take this on record.

Thanking you,

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma  
Company Secretary & Compliance Officer  
Membership No. : F7069