

**Date: 23 November 2024**

**Place: Chennai**

**Ref: SHAI/B & S/SE/155/2024-25**

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001.  
Maharashtra, India  
**Scrip Code: 543412**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai – 400051  
Maharashtra, India  
**Scrip Code: STARHEALTH**

Dear Sir/ Madam,

**Sub: Resignation of Chief Risk Officer**

This is to inform you that Mr Amit Nagdev will be assuming the position of Deputy Chief Risk Officer at Star Health and Allied Insurance Company Limited (**Company** or **we** or **us**). This is following the resignation of Mr Kapil Punwani, Chief Risk Officer due to personal reasons vide letter dated 22 November 2024.

The board of directors (**Board**) of the Company has accepted the resignation letter of Mr Kapil Punwani by way of a resolution passed by circulation and approved on 23 November 2024. Mr Kapil Punwani has been relieved of his duties.

A copy of the resignation email dated 22 November 2024 is attached as **Annexure A**.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are provided in **Annexure B**.

The above disclosure will also be made available on the Company's website [www.starhealth.in](http://www.starhealth.in).

Kindly take the same on record.

Thanking you,  
**For Star Health and Allied Insurance Company Limited**

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**



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## Resignation

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**From** Kapil Punwani - Chief Risk Officer <kapil.punwani@starhealth.in>

**Date** Fri 11/22/2024 6:38 PM

**To** Sriram Ragunandhanan - Chief Human Resources Officer <rsriram@starhealth.in>

**Cc** Surendhar D <surendhar.d@starhealth.in>

I, Kapil Punwani, hereby confirm my resignation from my position as Chief Risk Officer in Star Health and Allied Insurance Company Limited (Company) and request my last date of employment be 22 November 2024. I request you to kindly take my resignation on record and complete the necessary formalities under applicable law, I agree to submit all necessary documents that the company may require and provide all reasonable assistance to the company for processing from the company.

Thanks & Regards

Kapil Punwani

Chief Risk Officer | AML Principal Officer

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## ANNEXURE B

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons
2.	Date of <del>appointment</del> / cessation	Resignation received on 22 November 2024, which was accepted by the Board on 23 November 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable