

Date: August 08, 2024

Place: Chennai

Ref: SHAI/B & S/SE/88/2024-25

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.
Symbol: STARHEALTH

Dear Sir/ Madam,

Sub: Appointment of Joint Statutory Auditors.

This is with reference to the Company's letter ref: SHAI/B & S/SE/24/2024-25 dated April 30, 2024 regarding reappointment of M/s Brahmayya & Co (FRN: : 000511S) and M/s V Sankar Aiyar & Co (FRN: 109208W) as Joint Statutory Auditors for a second consecutive term of 5 years subject to approval of the members.

Since the Master Circular on Corporate Governance for Insurers, 2024 issued by IRDAI on 22nd May 2024 permits appointment of Joint Statutory Auditors for a maximum period of 4 years, the Board of Directors vide Circular Resolution dated August 8, 2024 have approved the appointment of T R Chadha & Co LLP (FRN 006711N) and M/s. MSKA & Associates (A Member Firm of BDO India LLP), (FRN 105047W) as Joint Statutory Auditors of the Company for a period of four years commencing from the conclusion of the 19th Annual General Meeting (AGM) until the conclusion of 23rd Annual General Meeting ,subject to the approval of the Members at the ensuing AGM.

The disclosure as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure 1**

The above information is also being hosted on the Company's website at www.starhealth.in

Kindly take the same on records.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Encl: as above.

Cc: IDBI Trusteeship Services Limited,
Asian Building, Ground floor,
Ballard Estate, Mumbai-400 001.

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sl.No	Particulars	Details
1)	Reason for change - appointment	Appointment of joint Statutory Auditors
2)	Date of Appointment	The effective date of appointment shall be the date of the 19 th AGM of the Company.
3)	Brief Profile (in case of appointment)	<p>M/s. T R Chadha & Co LLP is a Chartered Accountants Firm registered with institute of Chartered Accountants of India with Firm Registration No.006711N.</p> <p>TRC was established by Mr. T. R. Chadha who laid down a solid foundation for the firm with an aim to provide comprehensive professional services to its clients. With over 78 years of experience, the firm is led by experienced partners each of whom have commendable professional standing experience. The firm offers wide array of services spanning across Assurance services, Internal Audit & Risk Advisory, Direct, Indirect and international Taxation & Consultancy Services.</p> <p>M/s. MSKA & Associates (A Member Firm of BDO India LLP) is a Chartered Accountants Firm registered with institute of Chartered Accountants of India with Firm Registration No.105047W.</p> <p>BDO has 50 years of experience delivering accounting, advisory, tax, business and consulting services. BDO in India offers a wide range of services across Assurance, Tax, Advisory, Business Services & Outsourcing and Digital Transformation to both domestic and international organisations across a range of industries.</p>
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5)	Company Remarks	Appointment of Joint Statutory Auditors for a period of four years commencing from the conclusion of the 19 th AGM until the conclusion of 23 rd AGM subject to the approval of the Members at the ensuing AGM.