

Date: June 30, 2023

Place: Chennai

Ref: SHAI/B & S/SE/ 78/2023-24

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
Symbol: STARHEALTH

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

Dear Sir/ Madam,

Sub: Retirement of Dr P M Nair, Senior Executive Director – Vigilance (KMP).

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that Dr.P.M Nair, Senior Executive Director- Vigilance (KMP) would retire from the services of the Company on 01st July 2023 (Saturday).

The above disclosure will also be made available on the Company's website at 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