

Date: June 26, 2023

Place: Chennai

Ref: SHAI/B & S/SE/71/2023-24

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: Appointment of Mr. Vikas Sharma, Chief Distribution Officer as Key Managerial Personnel (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 the Nomination and Remuneration Committee and Board of Directors in their meeting on June 26, 2023 (Monday) have approved the appointment of Mr. Vikas Sharma, Chief Distribution Officer as KMP of the Company.

A brief profile of the said KMP is attached as **Annexure 1**

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

Annexure 1

Brief Profile of Mr. Vikas Sharma- Chief Distribution Officer- KMP

Vikas Sharma, is based in Corporate office as Chief Distribution officer and contributes significantly to business, new initiatives and strategy of the organisation. He manages the Growth vertical and spearheads Rural Business along with benefit products portfolio. The IC 38 agency business and monitoring is driven by him. He is also responsible for Organisation transformation. Earlier to this role he has served in several positions developing diverse geographies.

With more than 20 years of insurance sector, He joined Star Health & Allied Insurance Co. Ltd in the year 2009. Prior to this he has worked with ICICI Lombard GIC Ltd, Eureka Forbes and Kitchen appliances India Ltd.

An alumni of INSEAD Business School, has a marketing and finance education as well. He is currently pursuing- Doctorate in business management from ISB Hyderabad.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer