

Date: April 24, 2024

Place: Chennai

Ref: SHAI/B & S/SE/16/2024-25

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
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.
Symbol: STARHEALTH

Dear Sir/ Madam,

Sub: Resignation of Mr.Berjis Minoo Desai as Independent Director of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (**SEBI Listing Regulations**) read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Berjis Minoo Desai (DIN: 00153675), Independent Director vide email dated April 23, 2024 has tendered his resignation from the Board of the Company due to reasons stated in the letter. The resignation shall take effect from April 23, 2024.

The detailed disclosure as mandated under Schedule III Para A (7B) of Part A of Schedule III of SEBI Listing Regulations is attached as **Annexure 1**.

The email communication and resignation letter received from Mr. Berjis Minoo Desai (DIN: 00153675) are attached as **Annexure 2**.

The above disclosure is also being made available on the Company's website at www.starhealth.in

Thanking you,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Annexure 1

Disclosure as per Schedule III Para A (7B) of Part A of Schedule III of SEBI Listing Regulations

Name of the Director with DIN & designation	Mr. Berjis Minoo Desai (DIN: 00153675) Non-Executive Independent Director		
Letter of Resignation along with detailed reasons for resignation	Please refer <i>Annexure 2</i>		
Directorship in Listed Entities including Star Health	<ol style="list-style-type: none"> 1. Jubilant Food Works Limited 2. Man Infraconstruction Limited 3. The Great Eastern Shipping Company Limited 4. Star Health and Allied Insurance Company Limited 5. Chambal Fertilisers and Chemicals Limited 6. Hikal Limited 		
Membership held in Board Sub-Committees including Star Health	Name of the Entity	Membership in Board Sub Committees	Position held
	Jubilant Food Works Limited	Nomination, Remuneration and Compensation Committee	Member of the Committee
		Sustainability & Corporate Social Responsibility Committee	Member of the Committee
		Risk Management Committee	Member of the Committee
	Man Infraconstruction Limited	Nomination and Remuneration Committee	Member of the Committee
		Risk Management Committee	Member of the Committee
		Management Committee	Chairman & Member of the Committee
		Corporate Social Responsibility Committee	Chairman & Member of the Committee

	The Great Eastern Shipping Company Limited	Audit Committee	Member of the Committee
		Nomination and Remuneration Committee	Member of the Committee
		Investor Service Committee/Share Transfer Committee	Member of the Committee
	Star Health and Allied Insurance Company Limited	Nomination and Remuneration Committee	Chairman & Member of the Committee
	Chambal Fertilisers and Chemicals Limited	Audit Committee	Member of the Committee
	Inventures Knowledge Solutions Limited	Nomination and Remuneration Committee	Member of the Committee
		Audit Committee	Member of the Committee
	Emcure Pharmaceuticals Limited	Audit Committee	Member of the Committee
		Stakeholder Relationship Committee	Chairman & Member of the Committee
		IPO committee	Chairman & Member of the Committee
Hikal Limited	Audit Committee	Member of the Committee	
	Nomination and Remuneration Committee	Member of the Committee	
Confirmation that there is no other material reasons other than those provided	Please refer <i>Annexure 2</i>		

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Jayashree Sethuraman (Company Secretary)

From: berjis berjisdesai.com <berjis@berjisdesai.com>
Sent: 23 April 2024 11:02
To: sumir.chadha; deepak.ramineedi; utpal; Anand Roy (MD & CEO); rohitbhasin2903; Anisha Motwani; rajeev agarwal; Rajni Sekhri Sibal
Cc: Jayashree Sethuraman (Company Secretary); berjis berjisdesai.com
Subject: Resignation
Attachments: Star - Resignation Letter-22-04-2024.pdf

Cyber Security First: External email – Use caution whilst clicking links or opening any attachment.

Dear Colleagues,

Please see attached.

Sincerely,
Berjis

BERJIS DESAI

LLM (Cantab)

Private Lawyer

704 Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.

Landline: +91 22 4917 4100

www.berjisdesai.com

BERJIS DESAI

LL.M (Cantab)
Private Lawyer

April 22, 2024

**The Board of Directors,
Star Health And Allied Insurance Company Limited,
148, Acropolis, Dr. Radha Krishnan Salai,
Mylapore,
Chennai - 600 004.**

Dear Colleagues,

Two closely held public limited companies, of which I am the Chairman and Director over the last several years are making an IPO in the next couple of months which will result in the number of my directorships in listed companies exceeding the statutorily prescribed maximum of seven. In addition, due to personal reasons, I am finding it increasingly difficult to visit Chennai for attending the meetings.

In the above circumstances, I wish to render my resignation from the Board of Directors of the Company.

Please accept my resignation at your earliest convenience.

I confirm that there are no other material reasons for my resignation, other than those provided above.

I must place on record my sincere appreciation of an extremely perceptive and strong Board of Directors as well as the staff of the Company. Needless to add that I shall always remain available for any assistance or advice at a personal level.

Warm regards,

Yours sincerely,

(Berjis Desai)

