

Date: July 11, 2023

Place: Chennai

**Ref: SHAI/B & S/SE/ 83/2023-24**

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: Resignation of Mr. D R Kaarthyayan as Independent Director of the Company–Star Health and Allied Insurance Company Limited**

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 in view of the Guidelines on Remuneration to Directors and Key Managerial Personnel issued by Insurance Regulatory and Development Authority of India (IRDAI) dated 30<sup>th</sup> June 2023 which mandates a maximum age limit of 75 years for Non- Executive Directors, Mr. D R Kaarthyayan (DIN: 00327907) vide email dated July 10, 2023 has tendered his resignation from the Board of the Company with immediate effect i.e. from July 10 2023.

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