

Date: March 4, 2022

Place: Chennai

To,
The Manager
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.
Scrip Code: STARHEALTH

Dear Sir/ Madam,

Sub: Appointment of Chairman of the Board- March 4, 2022

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI PR No. 5/2022 dated February 5, 2022 we wish to inform you that the Board of Directors of the Company, vide Circular Resolution dated March 4, 2022 had approved the appointment of Mr.V.Jagannathan Whole Time Director & CEO of the Company as the Chairman of the Board with immediate effect ie. March 4, 2022 until the remainder of his tenure i.e, June 16, 2025.

A copy of the extract of Circular Resolution dated March 4, 2022 is attached as Annexure A

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman,
Company Secretary & Compliance Officer

EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS (DIRECTORS) OF STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED (COMPANY) BY CIRCULATION ON FRIDAY, THE 04th DAY OF MARCH 2022.

APPOINTMENT OF MR. V JAGANNATHAN AS WHOLE TIME DIRECTOR & CEO AS CHAIRMAN OF BOARD.

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Articles of Association of the Company, the Regulations and Guidelines of the Insurance Regulatory and Development Authority of India (IRDAI), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the approval of the Board be and is hereby accorded for appointment of Mr. V Jagannathan (*DIN:01196055*) Whole time Director & CEO of the Company also as the Chairman of the Board w.e.f 04th March 2022 for the remainder of his tenure upto 16th June 2025.”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, deeds and things to give effect to the aforesaid resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary.”

//CERTIFIED TRUE COPY//

For STAR HEALTH AND ALLIED INSURANCE CO. LTD.


Company Secretary