

Date: June 19, 2023

Place: Chennai

**Ref: SHAI/B & S/SE/ 61/2023-24**

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: Resumption of duty by Company Secretary & Compliance Officer**

This is with reference to the Company's letter Ref: SHAI/B & S/SE/139/2022-23 dated November 9, 2022 regarding intimation of appointment of Mr. S.Venkataraman, Vice President Fellow member of ICSI as the Interim Compliance Officer of the Company for the purpose of carrying out compliances under SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations 2015 during the maternity leave period of Ms.Jayashree Sethuraman, Company Secretary and Compliance officer of the Company.

In this connection, we wish to inform that since Ms. Jayashree Sethuraman has resumed her duties on June 19, 2023, the aforementioned appointment of Mr. S.Venkataraman, Vice President as Interim Compliance Officer is withdrawn, and Ms.Jayashree Sethuraman, shall act as Company Secretary and Compliance Officer of the Company with effect from June 19, 2023 (Monday).

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,**

**S Venkataraman**  
**Vice President & Compliance Officer**