

Date: January 19, 2024

Place: Chennai

Ref: SHAI/B & S/SE/181/2023-24

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. N. Chittibabu, Chief Innovation Officer and Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. N. Chittibabu Chief Innovation Officer and Key Managerial Personnel (KMP) of the Company has tendered his resignation from his position on 19th January 2024 for personal reasons.

As per the Company's policies, his last working day would be 18th February 2024

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure 1** along with the resignation letter as **Annexure 2**.

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

Encl: a/a

ANNEXURE - 1

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sl.No	Particulars	Details
1)	Reason for change viz. appointment , resignation, removal , death or otherwise :	Resignation of Mr.N Chittbabu, Chief Innovation Officer and Key Managerial Personnel (KMP) of the Company for personal reasons.
2)	Date of Appointment / Cessation	18 th February 2024
3)	Brief Profile (in case of appointment)	Not Applicable
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Jayashree Sethuraman (Company Secretary)

Subject: FW: Resignation

On 19-Jan-2024, at 00:54, Chitti Babu N - Chief Innovation Officer – Fintech & New Growth Channels
<chittibabu.n@starhealth.in> wrote:

Dear Anand,

Pls consider this mail of mine as letter of resignation. I am taking this decision purely for personal reasons. I am unable to input the details in the system and I will do so on Monday.

Many thanks for the opportunity. It's with a heavy heart, I have taken this decision.

Best Regards,

Chitti.