

Date: November 24, 2023

Place: Chennai

Ref: SHAI/B & S/SE/ 161/2023-24

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: Update with respect to resignation of Mr. D R Kaarthikeyan (DIN: 00327907)

With reference to our letter **Ref: SHAI/B & S/SE/ 83/2023-24 dated July 11, 2023** informing the resignation of Mr. D R Kaarthikeyan (DIN: 00327907) Independent, Non- Executive Director with effect from 10th July 2023, we are submitting the resignation letter of Mr. D R Kaarthikeyan along with the list of his directorship in listed companies as on the date of resignation for your reference.

Sr.No	Name of the Companies	Category of Directorship	Membership of board committees
1	Texmaco Rail & Engineering Limited	Listed	Audit Committee & Risk Management Committee
2	Taj GVK Hotels and Resorts Limited	Listed	NIL
3	Texmaco Infrastructure & Holdings Limited	Listed	Audit Committee & Risk Management Committee
4	Lotus Eye Hospital and Institute Limited	Listed	Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee

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: 1) Resignation Letter

From DRK

D.R. Kaarthikeyan <drkaarthikeyan@gmail.com>

Mon 10-07-2023 15:47

To: Anand Roy (MD & CEO) <anand.roy@starhealth.in>

Cc: rajeev agarwal <rjkv58@yahoo.co.in>; Rajni Sekhri Sibal <rajnisekhrisibal@gmail.com>; rohitbhasin2903 <rohitbhasin2903@gmail.com>; Anisha Motwani <anishamotwani.gm@gmail.com>; berjis@berjisdesai.com <berjis@berjisdesai.com>; utpal <utpal@rareenterprises.net>; sumir.chadha <sumir.chadha@westbridgecap.com>; deepak.ramineedi <deepak.ramineedi@westbridgecap.com>; Jayashree Sethuraman (Company Secretary) <s.jayashree@starhealth.in>

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To,
The Chairman,
In view of the the policy directive of IRDA that no person above the age of 75 years should continue
As Director, I hereby offer my resignation from the Board.
D R Kaarthikeyan

On Mon, 10 Jul 2023 at 15:37, Jayashree Sethuraman (Company Secretary) <s.jayashree@starhealth.in> wrote:

Dear Sir/Madam,

Please find enclosed the Guidelines on Remuneration of Directors and Key Managerial Personnel issued by IRDAI on 30th June 2023.

This is for your kind information.

With Regards

Jayashree Sethuraman

Company Secretary

Ph. 044 2828 8878

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D.R.Kaarthikeyan, IPS (R)

Former :
Director, Central Bureau of Investigation
Director General, National Human Rights Commission
Special Director General, Central Reserve Police Force

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E-mail : drkaarthikeyan@gmail.com

www.goodgovernance.in

www.lifepositive.com

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FW: From DRK

JS Jayashree Sethuraman (Company Secretary) <s.jayashree@starhealth.in>
 Tue, 11 Jul 2023 12:44:15 PM +0530 • INBOX

Reply Reply All Forward

To "Saravanan S - Chief Manager" <saravanan.s@starhealth.in>, "Suraj Gupta - Deputy Manager" <suraj.gupta@starinsurance.in>

Tags

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From: D.R. Kaarthikeyan <drkaarthikeyan@gmail.com>

Sent: 11 July 2023 12:42

To: Anand Roy (MD & CEO) <anand.roy@starhealth.in>

Cc: rajeev agarwal <rjky58@yahoo.co.in>; Rajni Sekhri Sibal <rajnisekhrisibal@gmail.com>; rohitbhasin2903 <rohitbhasin2903@gmail.com>; Anisha Motwani <anishamotwani.gm@gmail.com>; berjis@berjisdesai.com; utpal <utpal@rareenterprises.net>; sumir.chadha <sumir.chadha@westbridgecap.com>; deepak.ramineedi <deepak.ramineedi@westbridgecap.com>; Jayashree Sethuraman (Company Secretary) <s.jayashree@starhealth.in>

Subject: Re: From DRK

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To,
 The Chairman,

In continuation of my letter of resignation sent yesterday, the only reason for my offer to resign is the policy directive of IRDA just communicated tgo me that no person above the age of 75 years may continue to be on the Board.

There is no other reason. I have been associated with this comapny from its very inception, being part of the chaleenges and achievements along with the Founder Mr Jagannathan all these years. In fact I had offered to resign earlier also, but agreed to continue as per the wish of the Chairman. Even now I am very mcuh emotionally involved in the further growth and unique service being rendered by the Company for the benefit of all the stake holders and particularly the public at large. I will continue to be the well wisher of the Company.

Best Wishes,
 D R Kaarthikeyan

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