

Date: January 25, 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: Outcome of Board Meeting- January 25, 2022

In compliance with Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company, at their Meeting held on Tuesday, January 25, 2022, inter-alia, considered and approved the following:-

1. Change in Designation of Mr. V. Jagannathan as Whole Time Director & CEO w.e.f 27th January 2022 subject to approval of shareholders
2. Appointment of Mr.Chandrashekar Dwivedi as Appointed Actuary of the Company w.e.f the date of approval by Insurance Regulatory and Development Authority of India (IRDAI).
3. The postal ballot notice for seeking approval of the shareholders for a) change in designation of Mr. V Jagannathan b) Ratification of ESOP Scheme- ESOP 2019, c) Ratification of ESOP Scheme- ESOP 2019-ESOP 2021 and d) approval of the right to Nominate directors pursuant to the Articles of Association of the Company.

The postal ballot notice and calendar of events shall be filed subsequently with the Exchanges while dispatching the same to the shareholders.

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman,
Company Secretary & Compliance Officer