

**Date: November 30, 2023**

**Place: Chennai**

**Ref: SHAI/B & S/SE/169/2023-24**

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 Dr S Prakash, Strategic Management Executive (Senior Management Personnel)**

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Dr S Prakash a Senior Management Personnel of the Company has tendered his resignation from his position as Strategic Management Executive for personal reasons.

The Company has accepted his resignation and he stands relieved from his services w.e.f 27<sup>th</sup> November, 2023.

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](http://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. <del>appointment, resignation, removal,</del> death or otherwise:	Resignation of Dr S Prakash a Senior Management Personnel of the Company for personal reasons
2)	Date of <del>Appointment</del> / Cessation	November 27, 2023
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)**

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**From:** DrSPrakash <drsprakashfrcs@gmail.com>  
**Sent:** 27 November 2023 19:29  
**To:** utpal; sumir.chadha; Anisha Motwani; Rajni Sekhri Sibal; rajeev agarwal; rohitbhasin2903; deepak.ramineedi  
**Cc:** Jayashree Sethuraman (Company Secretary); Venkataraman S; Anand Roy (MD & CEO); Dr.Sriharsha A Achar - CHRO & Executive Director  
**Subject:** Notice of Resignation from Strategic Management Executive Position

Cyber Security First: External email – Use caution whilst clicking links or opening any attachment.

Dear Board Members / Management of Star Health

I am writing to tender my resignation from my role as Strategic Management Executive at Star Health Insurance Company in Chennai, effective today ie., November 27, 2023 for personal reasons which has become essential at this point of time

This resignation is tendered in reference to the provisions outlined in Clause 8 of the Addendum to the employment agreement dated June 26, 2023

Yours Sincerely,  
Dr. S Prakash MS., FRCS(Glasg), FAIS