

Date: June 26, 2023

Place: Chennai

Ref: SHAI/B & S/SE/73/2023-24

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: Appointment of Mr. Himanshu Walia, Chief Marketing Officer (CMO) as Key Managerial Personnel (KMP)

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Nomination and Remuneration Committee and Board of Directors in their meeting on June 26, 2023 (Monday) have approved the appointment of Mr. Himanshu Walia, Chief Marketing Officer as KMP of the Company.

A brief profile of the said KMP is attached as **Annexure 1**

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

Annexure 1

Brief Profile of Mr. Himanshu Walia- Chief Marketing Officer- KMP

Himanshu Walia is currently serving as the CMO of Star Health. In this role, he is responsible for the company's integrated agency business operations. This includes tapping agency business opportunities, scaling geographies and micro markets across the country. Himanshu also oversees the expansion of the Star Health agency network to increase the company's market share on a strong bedrock of compliance to regulatory standards, customer service and operational excellence.

Himanshu joined Star Health in 2006 and since then has worked in various roles and capacities across the length and breadth of the organization, starting from leading operations in Delhi to establishing market in-roads across North India and managing group business at a pan India level. Overall, his work experience in the insurance industry spans across 22 years. Prior to his tenure with Star health, Himanshu has worked with ICICI Lombard and Tata AIG General Insurance. Himanshu holds an MBA in marketing.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer