

**Date: February 09, 2024**

**Place: Chennai**

**Ref: SHAI/B & S/SE/199/2023-24**

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. Chandrashekhar Dwivedi, Appointed Actuary and Key Managerial Personnel.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) we wish to inform that Mr. Chandrashekhar Dwivedi, Appointed Actuary and Key Managerial Personnel (KMP) of the Company has tendered his resignation from his position on 08<sup>th</sup> February 2024 for personal reasons.

As per the Company’s policies, his last working day would be 08<sup>th</sup> May 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations is enclosed as **Annexure 1**.

Further the resignation letter along with the email communication dated February 8, 2024 is enclosed 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</del> , resignation, <del>removal</del> , <del>death or otherwise</del> :	Resignation of Mr. Chandrashekhar Dwivedi, Appointed Actuary and Key Managerial Personnel (KMP) of the Company for personal reasons.
2)	Date of <del>Appointment</del> / Cessation	08 <sup>th</sup> May 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

Date: 08.02.2024

Place: Chennai

To

The Board of Directors

Star Health and Allied Insurance Co Ltd

Acropolis, 148, R K Salai,

Chennai – 600004

Dear Sir/Madam,

**Sub: Resignation from the post of Appointed Actuary & Key Managerial Personnel (KMP)**

I hereby tender my resignation from the post of Appointed Actuary and Key Managerial Personnel of Star Health and Allied Insurance Co Ltd due to Personal Reasons.

I further confirm that there is no other material reason other than those mentioned above.

As per the terms of appointment, I will serve my notice period of 03 months.

I take this opportunity to express my sincere gratitude for the support extended to me during my tenure as Appointed Actuary

Thanking You,



Yours sincerely,

Name: Chandra Shekhar Dwivedi

**Jayashree Sethuraman (Company Secretary)**

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**Subject:** FW: Resignation from the position of Appointed Actuary

**From:** Chandrashekhar Dwivedi - Appointed Actuary  
**Date:** Thursday, 8 February 2024 at 12:39 PM  
**To:** Anand Roy (MD & CEO)  
**Cc:** ESS Kumar K C  
**Subject:** Resignation from the position of Appointed Actuary

Dear Sir,

Due to my personal family problems, I am tendering my resignation from the position of "Appointed Actuary".

I request your good self to kindly accept the resignation and relieve me .

I really enjoyed working in Star Health and thank you for all your support.

Best Regards,

Chandrashekhar Dwivedi  
Appointed Actuary