

Date: June 12, 2024

Place: Chennai

Ref: SHAI/B & S/SE/60/2024-25

To,
The Manager,
Listing Department,
BSE Limited(BSE),
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 543412

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited(NSE),
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Mumbai – 400051.
Symbol: STARHEALTH

Dear Sir/ Madam,

Sub: Update on appointment of Actuary

This is with reference to the Company's letter ref: SHAI/B & S/SE/20/2024-25 dated April 30,2024 regarding the appointment of Mr.M. Jayaraman as the Appointed Actuary and Key Managerial Personnel of the Company , subject to approval of IRDAI.

In this connection, we wish to update that since the same was not approved, the Board of Directors have approved the appointment of Mr. Khushwant Pahwa as Consultant Actuary of the Company for a period of 180 days from the date of approval by Insurance Regulatory and Development Authority of India (IRDAI).

This is for your kind information and records.

The above information is also being hosted on the Company's website at www.starhealth.in

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Encl: as above.

Copy to:
IDBI Trusteeship Services Limited,
Asian Building, Ground floor,
Ballard Estate, Mumbai-400 001.

ANNEXURE A

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	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of Mr. Khushwant Pahwa as Consultant Actuary
2.	Date of Appointment / Cessation	The date of appointment shall be the date of approval by IRDAI
3.	Brief Profile in case of appointment	Mr. Khushwant Pahwa is a fellow member of the Actuarial Society of India and Institute and Faculty of Actuaries, UK having Certificate of Practice. He has worked as Appointed Actuary of various Life, General and Health Insurance companies in India and has experience in product pricing and reserving and has peer reviewed the annual statutory valuations of various general and health insurance companies. He is the sole proprietor of KP Actuaries and Consultants LLP, an Actuarial Consulting Firm providing variety of actuarial services like valuation of employee benefits and services to mutual fund.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable