

**Date: April 30, 2024**

**Place: Chennai**

**Ref: SHAI/B & S/SE/24/2024-25**

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.  
**Symbol: STARHEALTH**

Dear Sir/ Madam,

**Sub: Reappointment of Statutory Auditors**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. April 30, 2024 have approved the reappointment of M/s Brahmaya & Co (FRN: : 000511S) and M/s V Sankar Aiyar & Co (FRN: 109208W) as Joint Statutory Auditors for a second consecutive term of five years commencing from the conclusion of the Nineteenth Annual General Meeting (AGM) until the conclusion of the Twenty fourth AGM of the Company subject to the approval of Members at the ensuing Nineteenth AGM and terms and conditions notified by the IRDAI, if any.

The required details under SEBI LODR are attached as **Annexure 1**

The above information is also being hosted on the Company's website at [www.starhealth.in](http://www.starhealth.in)

Kindly take the same on records.

**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

**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/reappointment/resignation, removal, death or otherwise:</del>	Reappointment of Statutory Auditors
2)	Date of Appointment / Cessation	April 30, 2024
3)	Brief Profile (in case of appointment)	<p><b>M/s Brahmayya &amp; Co</b> is a Chartered Accountants Firm registered with institute of Chartered Accountants of India with Firm Registration No. 000511S.</p> <p>With over 80 years of experience, Brahmayya &amp; Co. is led by experienced partners across India, each of whom have commendable professional standing, experience and exposure in various fields associated with the audit profession.</p> <p><b>M/s V. Sankar Aiyar &amp; Co.</b> is a Chartered Accountants Firm registered with institute of Chartered Accountants of India with Firm Registration No. 109208W. The firm is in practice since 1952.</p> <p>The firm has 16 partners and total staff of more than 150 people working with them. The firm has presence in 3 cities in India viz. Mumbai, New Delhi and Chennai. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial Sector (banking and insurance), exports, service industry etc and PSUS. The Firm is also empanelled with the Auditor and Comptroller General of India. The Firm provides range of services which include Audit &amp; Assurance, Taxation, Valuation &amp; Corporate Advisory, etc.</p>
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5)	Company Remarks	Both the firms were appointed for a term of five years with effect from the conclusion of the Fourteenth Annual General Meeting (AGM) (2019) until the conclusion of the Nineteenth AGM (2024). Reappointment of M/s Brahmayya & Co (FRN: :

		000511S) and M/s V Sankar Aiyar & Co (FRN: 109208W) as Joint Statutory Auditors for a second consecutive term of five years commencing from the conclusion of the Nineteenth AGM (2024) until the conclusion of the Twenty fourth AGM (2029) of the Company subject to the approval of Members at the ensuing Nineteenth AGM and terms and conditions notified by the IRDAI, if any.
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