

**Date: November 9, 2022**

**Place: Chennai**

**Ref: SHAI/B & S/SE/139/2022-23**

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.  
**Scrip Code: STARHEALTH**

Dear Sir(s),

**Sub: Appointment of Interim Compliance Officer and Secretarial Auditors**

We wish to inform that in compliance with Regulation 30 and 51 (2) read with Schedule III Part A and Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), the Board of Directors of Star Health and Allied Insurance Company Limited (**“Company”**), in their meeting held on Wednesday, November 09, 2022 had considered and approved inter-alia, the following

1. Appointment of Mr.S.Venkataraman, Vice President, Fellow member of ICSI as the Interim Compliance Officer of the Company for the purpose of for carrying out compliances under SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations 2015 during the maternity leave period of Ms.Jayashree Sethuraman, Company Secretary & Compliance Officer of the Company.

A brief profile of Mr. S. Venkataraman, Vice President of the Company is enclosed as Annexure 1

2. Appointment of M/s Chitra Lalitha & Associates a Firm of Practicing Company Secretaries as Secretarial Auditor of the Company for the FY 2022-23.

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

This is for your information and records.

Thanking you,

**For Star Health and Allied Insurance Company Limited,**

**Jayashree Sethuraman,**  
**Company Secretary & Compliance Officer**

## Annexure 1

### **Brief Profile of Mr. S Venkataraman**

Mr. S Venkataraman is a Fellow member of the ICSI, Associate member of the ICAI with over three decades of experience in the insurance industry. He has wide exposure in investment activities, risk management and regulatory compliance.