

Date: June 10, 2023

Place: Chennai

Ref: SHAI/B & S/SE/ 55/2023-24

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. Venkatasamy Jagannathan as Director of the Company–Star Health and Allied Insurance Company Limited

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 Mr. Venkatasamy Jagannathan (DIN: 01196055) vide email dated June 10, 2023 has tendered his resignation from the Board of the Company with immediate effect i.e. from June 10 2023.

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,

S Venkataraman
Vice President & Compliance Officer