

Date: June 26, 2023

Place: Chennai

Ref: SHAI/B & S/SE/70/2023-24

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: Appointment of Dr S Prakash Strategic Management Executive, consequent to his relinquishment as Managing Director and Director on Board of the Company

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 the Nomination and Remuneration Committee and Board of Directors in their meeting on June 26, 2023 (Monday) have approved the appointment of Dr.S.Prakash (DIN:08602227) as Strategic Management Executive in the employment of the Company, as an employee vide addendum agreement to the employment agreement dated August 19,2019 with the Company consequent to his relinquishment from the position of Managing Director of the Company and as Director from the Board of the Company. The addendum agreement shall be effective from June 26, 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,

Jayashree Sethuraman
Company Secretary & Compliance Officer