

Date: September 28, 2024

Place: Chennai

Ref: SHAI/B & S/SE/117/2024-25

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Maharashtra, India
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.
Maharashtra, India
Symbol: **STARHEALTH**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Update

Further to the Company's letter ref: SHAI/B & S/SE/113/2024-25 dated September 24, 2024 regarding intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular - NSE/CML/2018/02 dated June 20, 2018 we wish to inform that the following Directors appointed/re-appointed at the 19th Annual General Meeting of the Company held on September 23, 2024 are not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Sl. No	Name of the Director	DIN	Designation
1.	Mr.Anand Roy	08602245	Managing Director & CEO
2.	Mr. Rajeev Kher	01192524	Non-Executive Independent Director
3.	Ms.Anisha Motwani	06943493	Non-Executive Independent Director
4.	Mr.Rohit Bhasin	02478962	Non-Executive Independent Director

Kindly take the same on record.

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

Thanking you,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer