

Date: April 30, 2024

Place: Chennai

Ref: SHAI/B & S/SE/20/2024-25

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: Appointment of Mr. M. Jayaraman as the Appointed Actuary of the company

In compliance with Regulation 30 read with read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform that Mr. M.Jayaraman was appointed as the Appointed Actuary and Key Managerial Personnel of the Company subject to the approval of Insurance Regulatory and Authority of India (IRDAI). The appointment shall take effect from date of approval by IRDAI .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

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.

ANNEXURE - 1

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. appointment, resignation, removal, death or otherwise:	Appointment of Mr.M.Jayaraman as the Appointed Actuary & Key Managerial Personnel of the Company
2)	Date of Appointment / Cessation	The date of appointment shall be the date of approval by IRDAI
3)	Brief Profile (in case of appointment)	<p>Mr. M Jayaraman is a fellow member of Institute of Actuaries of India with specialization in Health care and has more than 25 years of profound IT & Actuarial experience.</p> <p>He was chief actuary for Union Assurance, Srilanka managing the Actuarial vertical of the company and providing strategic vision from actuarial perspective .He was empowered with Actuarial analysis to maximize profits, business development and execution of Actuarial Modelling framework and delivering health product development, pricing and reporting.</p> <p>He was earlier associated with various Health , General and life Insurance companies like AIA (Srilanka), IDBI Ageas Life Insurance and Canara HSBC Life Insurance.</p>
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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National Stock Exchange of India Limited,
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Mumbai – 400051.
Symbol: STARHEALTH

Dear Sir/ Madam,

Sub: Appointment of Ms. Radha Vijayaraghavan as Chief Compliance Officer

In compliance with Regulation 30 read with read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform that Ms. Radha Vijayaraghavan is appointed as the Chief Compliance Officer and Key Managerial Personnel of the Company with effect from April 30,2024. 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

Kindly take the same on records.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Encl: as above.

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Asian Building, Ground floor,
Ballard Estate, Mumbai-400 001

ANNEXURE - 1

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. appointment, resignation, removal, death or otherwise:	Appointment of Ms. Radha Vijayaraghavan as the Chief Compliance Officer & Key Managerial Personnel of the Company
2)	Date of Appointment / Cessation	April 30, 2024
3)	Brief Profile (in case of appointment)	Ms Radha Vijayaraghavan, Vice President, (Compliances) has been with Star Health since January 2018. She holds a Master's degree in Organic Chemistry from Delhi University and has a Post Graduate Diploma in International Trade from the Indian Institute of Foreign Trade (IIFT) Delhi. She is a Fellow of the Insurance Institute of India with 37 years of experience in the Insurance Industry. Her Insurance journey is spread across various segments and capacities in the Industry, having started her Career with the New India Assurance Company Limited, and then moving on to Reliance General Insurance as Head of Corporate Sales, later as Head of Insurance Division at Ashok Leyland Ltd followed by Head of TN operations with Aon Global, prior to joining Star Health in 2018.
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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Symbol: STARHEALTH

Dear Sir/ Madam,

Sub: Change in designation of Mr.Vishwajeet Mohnot consequent to management reorganization

In compliance with Regulation 30 read with read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform that due to management reorganization, Mr. Vishwajeet Mohnot has ceased to be the Chief Compliance Officer and KMP of the Company. He is re-designated as Executive President and non- KMP with effect from April 30, 2024.

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

Kindly take the same on records.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Encl: as above.

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Ballard Estate, Mumbai-400 001.

ANNEXURE - 1

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. appointment, resignation, cessation/removal, death or otherwise:	Management reorganisation
2)	Date of Appointment /Cessation	April 30, 2024
3)	Brief Profile (in case of appointment)	Not applicable
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5)	Company remarks	Mr. Vishwajeet Mohnot has ceased to be the Chief Compliance Officer and KMP of the Company. However, he would continue with the Company as Executive President.