



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

Date: 31st August 2024

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Scrip Code- 544197

Symbol- RETAIL

Subject: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

Dear Sir/Ma’am,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 17th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024, at 1.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means only including information pertaining to remote e-voting details:

1. Business Standard (English), New Delhi
2. Business Standard (Hindi), New Delhi

The above information is also being available on the website of the Company at <https://www.jhsretail.com>

This is for your information and records.

Thanking You

Yours Faithfully,
For **JHS Svendgaard Retail Ventures Limited**

Kuldeep Jangir
Company Secretary & Compliance Officer

Encl: a/a

Manufacturing to chart growth path, says Goyal

YASH KUMAR SINGHAL
New Delhi, 30 August

Commerce and Industry Minister Piyush Goyal said on Friday that manufacturing would determine the direction of India's growth trajectory, adding that India could achieve far more through it.

Speaking at the Ficci: CEO Roundtable Viksit Bharat — India Manufacturing Leaders' Forum, Goyal said that manufacturing had been pivotal to India's development, growing at a similar rate to the country's gross domestic product (GDP) — 7.8 per cent. He underscored that manufacturing will be key to realising the vision of a Viksit Bharat (Developed India) by 2047. Goyal noted that while India's GDP is accelerating, manufacturing sector growth remains relatively stagnant, accounting for 15-16 per cent of the GDP — a figure that has held steady for the past two decades. "This means that despite faster GDP growth, manufacturing remains at the same level," he said.

On the one hand, maintaining this level is positive, but Goyal stressed that for a nation of 1.4 billion people, with a burgeoning population of skilled graduates, "India can do much more". He urged domestic companies to support one another by purchasing Indian-made products, which would strengthen the sector and shield firms from future disruptions like the pandemic.

"An Indian company buying from another Indian company creates a resilient ecosystem. It helps insulate and secure businesses from disruptions. We've seen two wars, the Red Sea crisis, monkeypox, and now the threat of another pandemic



“ WE NEED TO BRAND INDIA, WE NEED TO SUPPORT EACH OTHER. INDUSTRY NEEDS TO BE A PARTNER NOT ONLY WITH INTERNATIONAL PLAYERS, BUT ALSO WITH EACH OTHER”

PIYUSH GOYAL
Commerce and Industry Minister

— we have enough to be worried about globally," Goyal remarked while addressing industry leaders virtually.

On Wednesday, the Union Cabinet approved the creation of 12 industrial smart cities across 10 states and six major industrial corridors, with a total investment of ₹28,602 crore. These cities aim to address the lack of physical and social infrastructure around industrial units and bolster India's manufacturing capabilities.

Goyal noted that some of the main challenges faced by companies in India revolve around land and infrastructure shortages. He argued that these issues could be alleviated by the development of industrial smart cities, which will feature 'plug-and-play' and 'walk-to-work' infrastructure. He added that four industrial parks are currently under development: Dholera (Gujarat), Vikram Udyogpuri (Madhya Pradesh), Shendra Bidkin

(Maharashtra), and Greater Noida (Uttar Pradesh). These projects have already attracted committed investments of ₹1.72 trillion and involve the sale of 3,500 acres of developed land. "The goal is balanced regional development across the country. The estimated potential is about 1 million jobs and \$20 billion in investment, which seems conservative when you consider the current implementation of the four industrial parks," Goyal observed.

He further expressed confidence that the newly announced 12 industrial cities would unlock even greater opportunities for manufacturing and urged industrialists to plan their investments in these parks. "We are also focused on integrating India into global value chains and facilitating the establishment of global capability centres (GCCs)," he said.

With inputs from PTI

Whitelisting deadline extended

Spam norms to be effective from Oct 1; telcos asked to submit update in 15 days

SUBHAYAN CHAKRABORTY
New Delhi, 30 August

The Telecom Regulatory Authority of India (Trai) on Friday extended the deadline to implement the mandatory whitelisting, or registration of internet links, Android application packages (APKs), and call back numbers sent through text messages, by a month till October 1.

Whitelisting is a cybersecurity strategy under which only pre-approved or trusted users, entities, or actions are allowed to operate on a system or network.

The telecom regulator has directed operators to inform it

of the updated status on action taken within 15 days and submit a compliance report within 30 days.

The latest move comes after Trai had doubled down on its September 1 deadline for the same. Earlier this week, it had told the Reserve Bank of India (RBI), various sector regulators, and government agencies to implement the mandatory whitelisting by September 1.

An URL is essentially the link for a website, or the address of a unique resource on the internet while an APK is an executable file that contains all the data needed to install and run an

Android app. At a meeting of the Joint Committee of Regulators (JCOR) convened by Trai on Tuesday, the telecom regulator had stressed the need for a joint effort to tackle the problem of spam messages and calls, and said "the timeline fixed by Trai's latest directions needs to be enforced".

The decision (mandatory whitelisting) is needed to install and run an



TRAI HAD TOLD OTHER SECTORAL REGULATORS THAT JOINT EFFORT WAS NEEDED TO TACKLE THE PROBLEM OF SPAM MESSAGES

on curbing spam and potential frauds, given that many users unknowingly click on links that act as phishing tools for data hackers.

But it has also sparked concerns that consumers of banks, financial institutions, and e-commerce companies may face interruptions in receiving service and transactional messages, especially one-time passwords.

ALL IN A DAY

Joint committee on Waqf Bill hears views of Muslim bodies

The joint committee of Parliament met on Friday to hear the views of Muslim bodies on the contentious Waqf Bill which seeks to reform the registration process for Waqf properties through a centralised portal. The panel headed by BJP's Jagdambika Pal was set to hear the views of stakeholders, including the All India Sunni Jamiatul Ulama, Mumbai, and Delhi-based Indian Muslims for Civil Rights.

The Bill is the first major initiative of the BJP-led NDA government aimed at reforming the registration process for Waqf properties.

Establishing a Central Waqf Council alongside state Waqf Boards with representation to Muslim women and non-Muslim representatives are also among the proposed reforms. A contentious provision of the Bill is the proposal to designate the district collector as the primary authority in determining whether a property is classified as Waqf or government land. **PTI**

Era of uninterrupted dialogue with Pakistan is over: Jaishankar

External Affairs Minister S Jaishankar (pictured) on Friday said the "era of uninterrupted dialogue" with Pakistan is over even as he noted that India is "not passive" and whether events take a positive or negative direction, either way New Delhi will react. In his address at a book launch, Jaishankar also said for any country in the world, neighbours are "always a conundrum", and so are "major powers". Major powers will always have an agenda, which will overlap with us, but to differing degrees, also diverge, he said. In the case of China, you have a "double conundrum", because it's a neighbour and a major power. **PTI**



Ex-Jharkhand CM Champai Soren joins BJP

Two days after he quit the Jharkhand Mukti Morcha, former Jharkhand chief minister (CM) Champai Soren joined the Bharatiya Janata Party on Friday. Soren, along with a large number of his supporters, crossed over to the saffron camp in the presence of Union Minister Shivraj Singh Chouhan and Assam CM Himanta Biswa Sarma. Sarma alleged that Champai was kept under surveillance by his own government for six months. **PTI**

'84 riots: Frame charges against Tytler, says court

A Delhi court on Friday ordered framing of charges for murder and other offences against Congress leader Jagdish Tytler in a case related to alleged murder of three people in the north Delhi's Pul Bangash area during the 1984 anti-Sikh riots. Special CBI judge Rakesh Sibal said there was sufficient evidence against him to put him on trial. "Sufficient ground is there to proceed against the accused person," the judge said. **PTI**

Rajasthan CM inks pacts for investment worth ₹4.5 tm

Rajasthan Chief Minister Bhajan Lal Sharma invited industry to participate in the three-day 'Rising Rajasthan' Global Investment Summit, starting December 9. At a roadshow organised by the industry body CII, he signed investment agreements worth ₹4.5 trillion, which are estimated to generate 678,000 jobs mostly in the renewable energy, education, and cement.

The roadshow in Mumbai was the first in the country for promoting 'Rising Rajasthan' Global Investment Summit. **PTI**

TN govt signs deal with Microchip, Nokia, PayPal

The Tamil Nadu government has inked pacts with leading companies including Nokia, PayPal, Yield Engineering Systems, Microchip, Infineon, and Applied Materials for an investment commitment of ₹900 crore and employment of 4,100 people in Chennai, Coimbatore and Madurai, the government said on Friday.

The six companies signed the Memoranda of Understanding in the presence of Tamil Nadu Chief Minister M K Stalin and officials during the investors' meeting in San Francisco, an official release said.

The CM is currently on a tour to the US till September 14 to attract investments in Tamil Nadu. **PTI**

'What I did was to protect Manipur, why should I resign?'

Rejecting any suggestion of stepping down from his post, Manipur Chief Minister N Biren Singh (pictured) has claimed that people are with him in his efforts to "protect" the state so there is no question of him resigning. "Why should I resign? Have I stolen anything? Is there a scandal against me? Have I worked against the nation or state?" Singh asked in an interview to PTI Videos on Thursday. He made a strong



defence of his record despite being panned by opposition parties for allegedly stoking violence and being accused by

Kuki groups of favouring Meiteis in the ethnic clashes that broke out in May last year. Singh cited his government's drive against drugs and identifying illegal immigrants as the underlying reasons for the violence. "I have saved the state from illegal migration, illegal poppy cultivation, My job is to protect Manipur and people of Manipur. There is no question (of resigning)," he said. **PTI**

TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN: L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, Faridabad, Haryana -121003
Tel No.: 0129-2251482, E-mail: seema_narang@talbros.com Website: www.talbros.com

NOTICE OF 67TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 67th Annual General Meeting (AGM) of the members of the Company will be held at 12:00 Noon (IST) on Wednesday, 25th September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Business, as mentioned in the Notice for convening the 67th AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered office of the Company i.e. 14/1, Delhi Mathura Road, Faridabad, Haryana -121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 67th AGM and the Annual Report for the Financial Year 2023-24 have been sent only through electronic mode on Friday, 30th August, 2024, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited.

The Notice of 67th AGM and Annual Report for the Financial Year 2023-24 are also available and can be downloaded from Company's website www.talbros.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed M/s. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Instructions for remote e-voting and e-voting during the AGM:

- The remote e-voting facility shall commence at 9.00 A.M. (IST) on Sunday, 22nd September, 2024 and end on 5.00 p.m. (IST) on Tuesday, 24th September, 2024. The remote e-voting facility will be disabled thereafter.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of 67th AGM and is holding shares as on the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or seema_narang@talbros.com.
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote again.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the notes to the Notice of 67th AGM.

Manner of registration of e-mail address:
Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfinetech.com or seema_narang@talbros.com.

Manner of joining the AGM:
A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the notes to Notice of 67th AGM for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.com.

Book Closure & Payment of Dividend:
Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 67th AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Company Secretary

Place: Faridabad
Date : 30th August, 2024

JHS SVENDGAARD RETAIL VENTURES LIMITED
Corporate Identity Number: L52100HR2007PLC093324
Regd. Office: Fifth Floor, Plot No 107, SECTOR-44 Institutional Area, Gurugram, Haryana, India, 122001
Ph. No.: +91-8130707481 and Fax No. 011-26900434
Website: www.jhsretail.com, e-mail: cs@jhsretail.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and circular issued by Securities and Exchange Board of India (SEBI) dated October 07, 2023 (collectively referred to as "Circulars") the 17th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 24th September 2024 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the AGM Notice.

The Notice of AGM and Annual Report for the financial year ended 31st March, 2024 has been sent to Members by email on 30th August, 2024, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India (NSE) at www.bseindia.com and www.nseindia.com respectively and on website of the Registrar & Transfer Agent of the Company Alankit Assignments Limited: https://www.alankit.com/registrar-and-share-transfer-agent. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.

Remote E-voting & E-voting at AGM

The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on Saturday, 21st September 2024 (09:00 A.M.) and ends on Monday, 23rd September, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form ISR-1 (available on the website of company, https://www.jhsretail.com/) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.com.in, who will address the grievances related to electronic voting.

By Order of the Board
Sd/-
Kuldeep Jangir
Company Secretary

Date : 30.08.2024
Place : New Delhi

Jay SPEAKS

The Art of War, boardroom edition.

Business Standard
Insight Out

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in

Place: Chennai
Date: 31-08-2024

STAR HEALTH AND ALLIED INSURANCE COMPANY LTD
Regd. Office: #1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034.
Corp. Office: No. 148, Acropolis, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600094, Tel: 544-8788700
Website: www.starhealth.in Email: investors@starhealth.in
CIN: L66107TN2005PLC556649 (RDA) Registration No. 129

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of the Members of Star Health and Allied Insurance Company Limited ("the Company") will be held on Monday, September 23, 2024 at 16.00 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/1-10/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Oct 07, 2023 ("SEBI Circulars"), the Annual Report including the Notice of the 19th AGM of the Company for the financial year 2023-24 ("Annual Report") are being sent only by electronic mode to those Members whose names and e-mail IDs are registered with the Company / Registrar & Transfer Agent ("RTA") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") as at close of business hours on Friday, August 23, 2024.

The Annual Report is also available on the website of the Company at www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of above referred SEBI Circular dated May 13, 2022, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number and PAN at investors@starhealth.in

The Company has engaged the services of the RTA, M/s. KFin Technologies Limited ("KFin") for providing the VC/OAVM and e-voting facility to all its Members.

A person, whose name is recorded in the Register of Members at the close of business as on Friday, September 13, 2024 ('Cut-off Date'), only shall be entitled to avail the facility of remote e-voting.

The members are also informed that:

- Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The detailed instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility can send their request at evoting@kfinetech.com
- A person, who acquires shares of the Company and becomes a member of the Company after the dispatch of notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to KFin at einward.ris@kfinetech.com for e-voting and receiving all communication electronically.
- Members have the option to cast their votes using the remote e-voting facility prior to the AGM. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The remote e-voting period will commence on Friday, September 20, 2024 at 09:00 Hrs (IST) and end on Thursday, September 22, 2024 at 17:00 Hrs (IST). During this period, Members of the Company, may cast their vote electronically. The Members will not be allowed to cast vote beyond the said date and time. The remote e-voting shall be disabled by KFin for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfinetech.com (KFin Website) or write at evoting@kfinetech.com or einward.ris@kfinetech.com or call KFin's Toll Free No. 1-800-309-4001 for any further clarifications.
- The Company has appointed Mr. Mirza Ismail Irshad Ahmed, Practicing Company Secretary, Chennai as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The results will be declared by the Company on or before 17:00 Hrs (IST) on September 25, 2024 on its website https://www.starhealth.in and communicated to the Stock Exchanges, where the shares of the Company are listed.

This is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

By the order of the Board
For Star Health and Allied Insurance Company Ltd
Jayashree Sethuraman
Company Secretary

Place: Chennai
Date: 31-08-2024

