



Star Health and Allied Insurance Co. Ltd.

Date: February 11, 2026

Place: Chennai

Ref: SHAI/B & S/SE/166/2025-26

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 543412

Dear Sir(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

This is with reference to our earlier intimations SHAI/B&S/SE/28/2025-26 dated May 12, 2025 and SHAI/B & S/SE/85/2025-26 dated September 01, 2025, regarding approval by Board of Directors and Shareholders for the appointment of Mr. Himanshu Walia, and Mr. Amitabh Jain as Whole-time Directors and Key Managerial Personnel of the Company for a period of five years with effect from the date of approval by IRDAI.

In this connection we wish to inform you that the IRDAI has approved the appointment of Mr. Himanshu Walia, (DIN:11101338) and Mr. Amitabh Jain (DIN:11101339) as Whole-time Directors and Key Managerial Personnel of the Company for a period of five years with effect from February 11, 2026.

Further, pursuant to BSE Circular LIST/COMP /14/2018-19 and NSE Circular - NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. Himanshu Walia, and Mr. Amitabh Jain are not debarred from holding the office of director by virtue of any SEBI order or any other authority or disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosures as required under SEBI Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 concerning the appointment of Directors is enclosed as **Annexure-I**.

Kindly take the same on record.

Thanking you,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer



Star Health and Allied Insurance Co. Ltd.

Annexure I

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to appointment of Directors is given below:

Sl.No	Particulars	Details
1)	Name and DIN of the Director	Mr. Himanshu Walia (DIN:11101338)
2)	Reason for change viz. appointment/ reappointment /resignation, removal, death or otherwise:	Appointment of Mr. Himanshu Walia as the Whole-time Director and Key Managerial Personnel of the Company.
3)	Date of appointment / <u>Cessation</u>	February 11, 2026
4)	Brief Profile (in case of appointment)	Mr. Himanshu Walia has over 22 years of rich experience in the insurance industry, with significant contributions in operations, distribution, and group business. He has been associated with Star Health since 2007 and has played pivotal roles in strengthening the organization's market presence across India. In his current role as Chief Marketing Officer, Mr. Himanshu leads Star Health's integrated sales and distribution structure. He is responsible for driving business growth across verticals and geographies, while ensuring profitability, compliance with regulatory standards and delivering superior customer service. His leadership focuses on strategic scaling of networks to enhance market share. Prior to joining Star Health, he held roles at ICICI Lombard and Tata AIG. He holds an MBA in Marketing and is recognized for his strategic vision, market-building.
5)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Nil

Sl.No	Particulars	Details
1)	Name and DIN of the Director	Mr. Amitabh Jain (DIN:11101339)
2)	Reason for change viz. appointment/ reappointment / resignation , removal , death or otherwise :	Appointment of Mr. Amitabh Jain as the Whole-time Director and Key Managerial Personnel of the Company.
3)	Date of appointment / Cessation	February 11, 2026
4)	Brief Profile (in case of appointment)	With over 25 years of experience in financial services and 20+ years in general insurance, Mr. Amitabh Jain brings a wealth of knowledge in operations, sales, underwriting, and product development. He was a founding member of ICICI Lombard in 2001. Amitabh joined Star Health in 2023. As Chief Operating Officer of Star Health, he oversees entire claims operations, underwriting, business operations and also product design and strategy. With a strong emphasis on enhancing customer service, technology integration and process excellence, he has been instrumental in launching industry-first innovations and multiple digital platforms at Star Health. He holds an engineering degree, an MBA, and is also a CFA Charter holder.
5)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Nil