

Date: May 13, 2026  
Place: Chennai

**Ref: SHAI/B & S/SE/22/2026-27**

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.  
Scrip Code: STARHEALTH

Dear Sir/ Madam,

### **Sub: Notice of Postal Ballot**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Board of Directors on May 13, 2026 approved the Notice of Postal Ballot along with Explanatory Statement seeking the Members approval for the business set out in the Notice through remote e-voting process.

The Notice is being sent to the Members whose names appear on the Register of Members as on Friday, May 08, 2026 (i.e. Cut-off Date).

The Company has engaged the services of M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) for providing e-voting facility to its Members.

The e-voting shall commence from 10:00 hours. (IST) on Monday, May 18, 2026 and shall end at 17.00 hours (IST) on Tuesday, June 16, 2026.

The results of the Postal Ballot along with the Scrutinizer's report shall be announced on or before 17.00 hours (IST) on Thursday, June 18, 2026.

The Notice of Postal Ballot along with the Calendar of Events for Postal Ballot Process is attached as **Annexure 1**.

The said disclosure is available on the Company's website at [www.starhealth.in](http://www.starhealth.in)

Kindly take the same on record.

**For Star Health and Allied Insurance Company Limited**

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**

Cc to:

IDBI Trusteeship Services Limited,  
Asian Building, Ground floor,  
Ballard Estate, Mumbai-400 001.

National Securities Depository Limited,  
4thFloor, Trade World, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel – West, Mumbai - 400 013.

Central Depository Services (India) Limited,  
Marathon Futorex ,A – Wing,  
25th Floor N M Joshi Marg  
Lower Parel – East, Mumbai – 400 013.



## STAR HEALTH AND ALLIED INSURANCE COMPAN

Registered Office: No.1 New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai-600034

Corporate Office: No.148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

CIN L66010TN2005PLC056649 IRDAI REGN. NO.129

Telephone: [044-4788 6700](tel:044-4788 6700) Website:-[www.starhealth.in](http://www.starhealth.in) Email: [investors@starhealth.in](mailto:investors@starhealth.in)

### Annexure 1

Dear Member(s),

#### NOTICE OF POSTAL BALLOT

*[Pursuant to Section 110 read with 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 each as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]*

**NOTICE** is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**Act**) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**Rules**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**) as amended, Secretarial Standard on General Meetings (**'SS-2'**) issued by the Institute of Company Secretaries of India as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**MCA**) for holding general meetings / conducting postal ballot process through voting through electronic means vide general circular numbers 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 10/2021 dated June 23 2021, 20/2021 dated December 08 2021, 03/2022 dated May 05 2022, 11/2022 dated December 28 2022, 09/2023 dated September 25 2023 and 09/2024 dated September 19 2024 and General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars, if any, issued by the Ministry of Corporate Affairs, (**collectively the MCA circulars**), and any other applicable laws, rules, regulations and guidelines as may be applicable to transact the special business as set out hereunder by passing ordinary and special resolution, as specified, by members of Star Health and Allied Insurance Company Limited (**the company**) by way of postal ballot by voting through electronic means (**remote e-Voting**).

In compliance with the said MCA Circulars, this Notice is being sent through electronic mode to all the Members who have registered their email addresses with the Company / Registrar and Share Transfer Agent ("RTA") or with Depository / Depository participants and the physical Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.

The communication of assent / dissent of the Members will take place only through the remote e-voting system. The proposed resolution and explanatory statement pertaining to the said resolution setting out all material facts concerning thereto as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars are appended below seeking consent of the Members of the Company by Postal Ballot through e-voting.



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In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules and Regulation 44 of the Listing Regulations and the MCA Circulars, the Company has provided remote e-voting facility for this postal ballot process.

The Company has engaged the services of Kfin Technologies Limited, the Registrar and Share Transfer Agent for facilitating e-voting in order to enable the Members to cast their votes electronically. Members are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 05.00 P.M (IST) on Tuesday, June 16, 2026, failing which will be strictly considered that no reply has been received from the Member.

The e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	Monday, May 18, 2026
<b>Conclusion of e-voting period</b>	Tuesday, June 16, 2026
<b>Cut-off date for eligibility to vote</b>	Friday, May 08, 2026

The e-voting facility will be disabled by Kfin Technologies Limited, the Registrar and Share Transfer Agent for facilitating e-voting immediately after 5.00 p.m. IST on Tuesday, June 16, 2026 and will be disallowed thereafter.

The Scrutinizer will submit his report to the Chairperson of the Company (“the Chairperson”) or any other person authorized by the Chairperson, and the result will be announced within 2 working days from the conclusion of the e-voting period. The results declared along with the Scrutinizer’s report shall be communicated in the manner provided in this Postal Ballot Notice.

The last date of e-voting, i.e. Tuesday, June 16, 2026 shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Members are requested to consider the following proposed resolution:

## **SPECIAL BUSINESS**

### **Item No. 1**

#### **Continuation of Mr. Sumir Chadha (DIN: 00040789), Nominee Director of Safecrop Investments India LLP on the Board of Directors of the Company:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**



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“**RESOLVED THAT** pursuant to Regulation 17 1D of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment(s) thereof for the time being in force) and other applicable laws, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors , the consent of the members be and is hereby accorded for the continuation of Mr. Sumir Chadha (DIN: 00040789), Nominee Director of Safecrop Investments India LLP on the Board of Directors of the Company with effect from May 24, 2026.”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary of the Company be and are hereby severally authorized to file necessary documents and perform all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

## **Item No. 2**

### **Approval for the reclassification of ‘promoter / promoter group’ to ‘public’ category:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to provisions of Regulation 31A (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable laws and based on approval of the Board of Directors of the Company and pursuant to No objection received from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on April 27, 2026, the consent of the Members of Company be and is hereby accorded to re-classify the following Promoter Group Entities seeking reclassification, from “Promoter/ Promoter Group Category” to “Public Category” since such Promoter Group Entities seeking reclassification are not holding any shares in the Company and WestBridge AIF I, Promoter of the Company has reduced its shareholding in such entities to below 20%:

Sl. No	Name of the Promoter/Promoter Group	Existing Category	Proposed Category	shareholding
1.	Ebono Private Limited	Promoter Group	Public Category	Nil
2.	GS E-commerce Private Limited	Promoter Group	Public Category	Nil



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**“RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations was complied with and also confirmed that at all times from the date of such approval by the shareholders, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter Group” to “Public”.

**RESOLVED FURTHER THAT** after notifying the Stock Exchanges about the receipt of approval of members for re-classification of the aforementioned Applicants, the Company shall effect such reclassification in the Statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance other applicable provisions, if any.

**“RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution including making necessary intimation/filings to NSE and BSE and to other statutory authority as may be necessary.”

### **Item No. 3**

#### **Approval of revision in remuneration payable to Mr. Rajeev Kher (DIN: 01192524), Non-Executive Independent Director and Chairperson of the Board.**

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), including any amendments, modifications, variations or re-enactments thereof and applicable and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, consent of members of the Company be and is hereby accorded for payment of Rs. 40,00,000/- per annum (Rupees Forty lakhs only) (subject to deduction of applicable taxes) with effect from April 01, 2026 as remuneration to Mr. Rajeev Kher, (DIN: 01192524) Non-Executive Independent Director and the Chairperson of the Board, until further consideration by the Board provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013”.

**“RESOLVED FURTHER THAT** the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose



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whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary.

## **Item No. 4**

### **Approval of revision in remuneration payable to Mr. Anand Roy (DIN: 08602245), Managing Director & Chief Executive Officer (MD & CEO) for FY 2026-2027.**

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of members of the Company be and is hereby accorded for the payment of remuneration for FY 2026-2027 (w.e.f April 01, 2026) as given below subject to approval of IRDAI.”

SI No.	Particulars	Amount/No. of options
1.	Fixed Pay	Rs. 7,08,30,546/- p.a
2.	Variable Pay - Cash Component	Rs. 6,37,47,491 /- p.a
3.	Variable Pay – Non Cash Component	9,04,164 options at an exercise price of Rs. 512.65/- (i.e the Fair market value as defined in the ESOP scheme- ESOP 2024) per option

“**RESOLVED FURTHER THAT** the grant shall be effective from April 27, 2026 (i.e, date of approval by Nomination and Remuneration Committee).”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms



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with the Registrar of Companies, IRDAI and any other Authority as may be necessary.

### **Item No. 5**

#### **Approval of revision in remuneration payable to Mr. Himanshu Walia, Chief Marketing Officer and Whole-time Director (DIN: 11101338) of the Company for FY 2026-2027.**

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of members of the Company be and is hereby accorded for payment of remuneration of Mr. Himanshu Walia, Chief Marketing Officer & Whole-time Director for FY 2026-2027 (w.e.f April 01, 2026) as given below subject to approval of IRDAI.”

SI No.	Particulars	Amount/No. of options
1.	Fixed Pay	Rs. 3,59,24,110/- p.a
2.	Variable Pay - Cash Component	Rs. 3,23,31,699 /- p.a
3.	Variable Pay – Non Cash Component	4,58,577 options at an exercise price of Rs. 512.65/- (i.e the Fair market value as defined in the ESOP scheme- ESOP 2024) per option

“**RESOLVED FURTHER THAT** the grant shall be effective from April 27, 2026 (i.e, date of approval by Nomination and Remuneration Committee).”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary”.

### **Item No. 6**

#### **Approval of revision in remuneration payable to Mr. Amitabh Jain, Chief Operating Officer and Whole-time Director (DIN: 11101339) of the Company for FY 2026-2027**



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To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of members of the Company be and is hereby accorded for payment of remuneration of Mr. Amitabh Jain, Chief Operating Officer and Whole-time Director for FY 2026-2027 (w.e.f April 01, 2026) as given below subject to approval of IRDAI.”

SI No.	Particulars	Amount/No. of options
1.	Fixed Pay	Rs. 3,94,96,298/- p. a
2.	Variable Pay - Cash Component	Rs. 3,52,52,164/- p. a
3.	Variable Pay – Non Cash Component	5,00,000 options at an exercise price of Rs. 512.65/- (i.e the Fair market value as defined in the ESOP scheme- ESOP 2024) per option

“**RESOLVED FURTHER THAT** the grant shall be effective from April 27, 2026 (i.e, date of approval by Nomination and Remuneration Committee).”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary.

## Item No. 7

### Approval of remuneration payable to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for



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Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of members of the Company be and is hereby accorded for payment of remuneration of 30,00,000/- (Rupees Thirty lakhs only) (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013”.

“**RESOLVED FURTHER THAT** the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary.”

### **Item No. 8**

#### **Approval of remuneration payable to Mr. Rohit Bhasin (DIN: 02478962), Non-Executive Independent Director**

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of members of the Company be and is hereby accorded for payment of remuneration of 30,00,000/- (Rupees



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Thirty lakhs only) (subject to deduction of applicable taxes) to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013”.

“**RESOLVED FURTHER THAT** the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary.”

### **Item No. 9**

#### **Approval of remuneration payable to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director**

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or reenactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of members of the Company be and is hereby accorded for payment of remuneration of 30,00,000/- (Rupees Thirty lakhs only) (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.”



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**“RESOLVED FURTHER THAT** the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”

**“RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary.”

### **Item No. 10**

#### **Approval of remuneration payable to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director**

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time, the applicable provisions of the Insurance Act 1938, the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any amendments, modifications, variations or re-enactments thereof and applicable, provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of members of the Company be and is hereby accorded for payment of remuneration of 30,00,000/- (Rupees Thirty lakhs only) (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non –Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.”

**“RESOLVED FURTHER THAT** the above remuneration shall be in addition to the sitting fees payable to the Director(s) for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board and other meetings.”



## **STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED**

Registered Office: No.1 New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai-600034

Corporate Office: No.148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

CIN L66010TN2005PLC056649 IRDAI REGN. NO.129

Telephone: [044-4788 6700](tel:044-4788 6700) Website:-[www.starhealth.in](http://www.starhealth.in) Email: [investors@starhealth.in](mailto:investors@starhealth.in)

**“RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary.”

**For Star Health and Allied Insurance Company Limited**

Sd/-

**Date: May 13, 2026**

**Place: Chennai**

**Jayashree Sethuraman  
Company Secretary & Compliance Officer**



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### **EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.**

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 given hereunder sets out all material facts relating to the Special business mentioned at Item Nos. 1 to 10 of the accompanying Notice dated May 13, 2026.

#### **ITEM NO. 1**

Mr. Sumir Chadha (DIN: 00040789) was appointed as the Nominee Director on the Board of the Company on behalf of Safecrop Investments India LLP with effect from May 23, 2021.

Pursuant to Regulation 17 1D of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the continuation of Directors serving on the Board of Directors of the Company shall be subject to the approval of the shareholders at least once in every five years from the date of their appointment or reappointment.

The Nomination and Remuneration Committee and the Board of Directors have approved the continuation of the said Director on the Board of the Company with effect from May 24, 2026 vide circulation resolution dated May 13, 2026 and recommend the same to the members for their approval as Ordinary Resolution.

Accordingly, consent of the members is being sought for passing an Ordinary Resolution as set out at Item No. 1 of the Notice for the continuation of the Nominee Director of the Company.

None of the Directors other than Mr. Sumir Chadha or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

#### **ITEM NO. 2**

The Company had received request letters vide email dated January 19, 2026 from Ebono Private Limited and GS E-commerce Private Limited (together referred as 'promoter group entities'), seeking reclassification from 'Promoter/Promoter Group' to 'Public' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') since the promoter group entities seeking reclassification do not hold any shares in the Company and WestBridge AIF I, Promoter of the Company has reduced its shareholding in such entities to below 20%.

Pursuant to the provisions of Regulation 31A(3)(b) of Listing Regulations, promoter group entities seeking reclassification confirmed that they along with persons related to them:

- do not together hold more than ten per cent (10%) of the total Voting Rights in the Company;
- do not exercise control over the affairs of the Company directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- do not have representation on the Board of Directors (including not having a Nominee Director) of the Company;



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- do not have any Key Managerial Person in the Company;
- are not wilful defaulter as per the Reserve Bank of India guidelines;
- are not a fugitive economic offender.

Further, promoter group entities have confirmed that subsequent to reclassification, they shall continue to comply with the requirements as mentioned in Regulation 31A of Listing Regulations failing which, they shall automatically be reclassified to Promoter Group.

In accordance with the provisions of Regulation 31A of Listing Regulations and on the requests of promoter group entities, the Board at its meeting held on January 28, 2026 has accorded consent for the said re-classification. An application seeking No-Objection (NOC) for reclassification was also made to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) as required under Listing Regulations and the Company received the said NOC from the stock exchanges on April 27, 2026.

Accordingly, consent of the members is being sought for passing an Ordinary Resolution as set out at Item No. 2 of the Notice for the re-classification of 'Promoter/Promoter Group' category to 'Public' category.

The Board of Directors recommends to the Members, approval for the stated re-classification of Promoter Group entities.

None of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

### **ITEM No. 3**

Mr. Rajeev Kher was appointed as Non-Executive Independent Director for a period of 5 years commencing from September 23, 2024 to September 22, 2029 by the Members at the 19<sup>th</sup> Annual General Meeting of the Company.

In compliance with IRDAI (Corporate Governance for Insurers) Regulations 2024 read with relevant master circular IRDAI has approved the appointment of Mr. Rajeev Kher as the Non-Executive Chairperson of the Board with effect from July 23, 2025. Further IRDAI vide letter dated July 24, 2025 has approved the remuneration of Rs. 30,00,000 per annum (Rupees Thirty Lakhs only) to Mr. Rajeev Kher.

The aforementioned IRDAI regulations and circular authorize the Board of Directors to decide the remuneration payable to the Chairperson of the Board in accordance with the remuneration policy of the Company.

In view of his valuable contribution to the Board and guidance to the management, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee at their meeting held on April 28, 2026, approved revising the remuneration payable to Mr. Rajeev Kher as Rs. 40,00,000 per annum (Rupees Forty Lakhs only) subject to approval of members of the Company and IRDAI.



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## DETAILS REQUIRED AS PER SECRETARIAL STANDARD (SS2)

Name of the Director	Mr. Rajeev Kher
Age	70
Academics	Indian Administrative Officer
Nature of expertise	<p>Mr. Rajeev Kher brings with him a rich and varied experience of four decades encompassing International Trade and Commerce, Industrial Development and Investment Policy, Competition Law and Policy, Sustainable Development Policy and Planning, Environmental Management and Global Governance. He spent 37 years in the Indian Administrative Service.</p> <p>He spent twenty years in senior positions in the Ministry of Environment, and the Department of Commerce, in the Government of India culminating in the position of Commerce Secretary. He also held the position of the Member in the Competition Appellate Tribunal. On superannuation he was invited to be a Distinguished Fellow of RIS- a think tank on international Economic and Development Policy. He also engages with similar other institutions offering his expertise in various studies, consultancies and projects on Industrial, Investment and Trade Policies. He is often included in other government committees and industrial and trade bodies addressing issues in his expert domain. He is independently consulted by well-known global companies.</p> <p>He prepared the first comprehensive Foreign Trade Policy for India (2015 - 2020). He is presently engaged in developing a framework of policies on quality and standards in India's International Trade Policy. He led negotiations on behalf of India for Trade Agreements with major blocks Such as EU, EFTA, RCEP and ASEAN.</p> <p>He is also credited with hand holding the Indian Pharmaceutical sector in its pursuit to become global leader in the Generic Medicine sector. In Environment and Development Mr. Kher contributed in a significant manner to the preparation of Country's first National Environment Policy.</p>



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	<p>Mr. Rajeev Kher was a Member of the High- Level Advisory Group created by the Commerce and Industry Minister. He was also a member of the Niti Ayog Task Force on Exports and Employment and is a member of the CII Expert group on Trade Policy, the CII International Trade Policy Committee, the CII International Council and the CII committee on China. He is also an Advisor to the PHD Chamber of Commerce and Industry. He also sits on the boards of a couple of well-known companies and on the advisory board of a very well-known Private Equity firm.</p> <p>He writes extensively on contemporary trade and industrial policy issues and has published work on India's Patent Policy and law, Trade Policy, WTO Dispute Settlement Mechanism, Product standards and Technical Regulations and several related areas.</p>
Remuneration proposed to be paid	Rs. 40,00,000/-per annum
Remuneration last drawn	Rs. 20,13,699 /- per annum
Date of first appointment on the Board of Star Health	June 11, 2024
Terms and conditions of appointment	The Members of the Company has approved the appointment of Mr. Rajeev Kher as the Non-Executive Independent Director of the Company with effect from September 23, 2024 and on such terms and conditions as per his appointment letter dated June 11, 2024.
Shareholding in the Company as on May 04, 2026	None
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	6
<b>Details of Directorship, Membership/ Chairmanship of Listed Entities</b>	
Position and Name of the Indian Entities in which he is a Director	<p>Non-Executive - Independent Director of following Indian listed entities</p> <ol style="list-style-type: none"> <li>1. Star Health and Allied Insurance Company Limited</li> <li>2. Alkem Laboratories Limited</li> </ol> <p>Director of following Indian unlisted Public Limited entities</p> <ol style="list-style-type: none"> <li>3. ICAI Registered Valuers Organisation</li> <li>4. Airtel Payments Bank Limited</li> </ol>



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No of Directorship in listed entities including this listed entity	2
Number of Non-Executive Independent Directorship in listed entities including this listed entity	2
No. of Membership in Audit/Stakeholders Committee in listed & Unlisted entities except Private Limited and Foreign Companies	3
No. of post of Chairmanship in Audit / Stakeholder Committee in listed & Unlisted entities except Private Limited & Foreign Companies	0
Listed entities from which the person has resigned in the past three years	Good Year India Limited

The Board of Directors recommend to the Members the payment of remuneration to Mr. Rajeev Kher as specified in the resolution.

Except Mr. Rajeev Kher none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

### **ITEM NO. 4**

Mr. Anand Roy, MD & CEO was appointed for a period of 5 years commencing from December 16, 2024 to December 15, 2029 on such terms and conditions as specified in the employment agreement dated October 04, 2019.

Based on the recommendation of the Nomination and Remuneration Committee at their meeting held on April 27, 2026, the Board of Directors at their meeting held on April 28, 2026 have approved revision in the remuneration payable to Mr. Anand Roy as specified in the special resolution, subject to approval of members of the Company and IRDAI.

The Board of Directors recommend to the Members the payment of remuneration to Mr. Anand Roy as specified in the resolution.

### **Brief Profile of Mr. Anand Roy**

<b>I. General information:</b>	
Nature of industry	Insurance
Date of Commencement of Operation	June 17, 2006
Financial performance based on given indicators	<b>FY 2025-2026 (Rs. in Crores)</b>



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	GWP : 18.621 PAT : 556.98 Solvency: 2.05 times
<b>II. Information about the appointee:</b>	
<b>Name</b>	Mr. Anand Roy
<b>Age</b>	51
<b>Qualification</b>	B.COM., PGDBA
<b>Date of first appointment</b>	December 16, 2019
<b>Background details</b>	<p>Mr. Anand Roy holds multi-dimensional responsibilities being the MD &amp; CEO of Star Health.</p> <p>He has been associated with Star Health since its inception in 2006, He has led the organisation into becoming India's leading Standalone Health Insurance provider which remains on the path of growth consistently.</p> <p>Mr. Anand Roy is cognizant of the digital trends and is keenly involved in Digital transformation plans of Star Health. His career spans over 20 years in insurance &amp; banking sectors, which includes associations with leading organisations like ICICI Lombard and American Express.</p> <p>On the academic front, he is an MBA from International Management Institute (IMI), New Delhi and a Commerce Graduate from Loyola College, Chennai</p>
<b>Past remuneration (FY 2025-2026)</b>	Rs. 13,18,26,254 (including fixed and variable pay)
<b>Job profile and his suitability</b>	<p>Mr. Anand Roy has been associated with Star Health since its inception in 2006, He has led the organisation into becoming India's leading Standalone Health Insurance provider which remains on the path of growth consistently.</p> <p>He is cognizant of the digital trends and is keenly involved in Digital transformation plans of Star Health. His career spans over 20 years in insurance &amp; banking sectors, which includes associations with leading organisations like ICICI Lombard and American Express.</p>
<b>Remuneration proposed</b>	As per the resolution at Item no. 4 of this Notice



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Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the responsibility borne by him, of the enhanced business activities of the Company, proposed remuneration commensurate with the industry standards and Board level positions held in similar sized and similarly positioned businesses.
Terms and conditions of appointment	The members and IRDAI has approved the appointment of Mr. Anand Roy as the MD & CEO for a period of 5 years with effect from December 16, 2024 on such terms and conditions as specified in the employment agreement dated October 04, 2019
Date of first appointment on the Board	December 16, 2019
Shareholding in the Company as on April 28, 2026	14,21,523 Equity Shares of Rs.10 each constituting 0.24% of paid up capital of the Company.
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	6
<b>Details of Directorship, membership/ Chairmanship of Listed Entities</b>	
Position and Name of the Indian Entities in which he is a Director	MD & CEO of Star Health and Allied Insurance Company Limited –Listed entity
No. of Directorship in listed entities including this listed entity	1
Number of Non-Executive Independent Directorship in listed entities including this listed entity	0
No. of Membership in Audit/Stakeholders Committee in listed & Unlisted entities except Private Limited and Foreign Companies	1



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No. of post of Chairmanship in Audit / Stakeholder Committee in listed & Unlisted entities except Private Limited & Foreign Companies	0
Listed entities from which the person has resigned in the past three years	None

Except Mr. Anand Roy none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

### **ITEM NO. 5**

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide resolution dated May 12, 2025 have approved the appointment of Mr. Himanshu Walia, Chief Marketing Officer as the Whole time Director of the Company for the period of five years with effect from February 11, 2026 as approved by IRDAI.

Based on the recommendation of the Nomination and Remuneration Committee at their meeting held on April 27, 2026, the Board of Directors at their meeting held on April 28, 2026 have approved revision in the remuneration payable to Mr. Himanshu Walia as specified in the special resolution, subject to approval of members of the Company and IRDAI.

The Board of Directors recommend to the Members the payment of remuneration to Mr. Himanshu Walia as specified in the resolution.

#### **Brief Profile of Mr. Himanshu Walia**

<b>I. General information:</b>	
Nature of industry	Insurance
Date of Commencement of Operation	June 17, 2006
Financial performance based on given indicators	<b>FY 2025-2026 (Rs. in Crores)</b> GWP : 18.621 PAT : 556.98 Solvency: 2.05 times
<b>II. Information about the appointee:</b>	
Name	Mr. Himanshu Walia
Age	46



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Qualification	BBA, MBA
Date of first appointment	February 11, 2026
Background details	<p>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.</p> <p>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.</p> <p>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.</p>
Past remuneration (FY 2025-2026)	Rs. 6,65,23,016 (including fixed and variable pay)
Job profile and his suitability	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.
Remuneration proposed	As specified in the resolution
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the responsibility borne by him, of the enhanced business activities of the Company, proposed remuneration commensurate with the industry standards and Board level positions held in similar sized and similarly positioned businesses.
Terms and conditions of appointment	As per the resolution at Item no. 5 of this Notice



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Shareholding in the Company as on May 04, 2026	174985 Equity Shares of Rs.10 each constituting 0.03% of paid up capital of the Company.
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	None
Details of Directorship, membership/ Chairmanship of Listed Entities	
Position and Name of the Indian Entities in which he/she is a Director	Whole time Director of Star Health and Allied Insurance Company Limited – Listed entity
No of Directorship in listed entities including this listed entity	1
Number of Non-Executive Independent Directorship in listed entities including this listed entity	0
No. of Membership in Audit/Stakeholders Committee in listed & Unlisted entities except Private Limited and Foreign Companies.	0
No. of post of Chairmanship in Audit / Stakeholder Committee in listed & Unlisted entities except Private Limited & Foreign Companies	0
Listed entities from which the person has resigned in the past three years	0

Except. Mr. Himanshu Walia none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

### **ITEM NO. 6**

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide resolution dated May 12, 2025 has appointed Mr. Amitabh Jain, Chief Operating Officer as the Whole time Director and Key Managerial Personnel of the Company for the period of five years with effect from February 11, 2026 as approved by IRDAI.

Based on the recommendation of the Nomination and Remuneration Committee at their meeting held on April 27, 2026, the Board of Directors at their meeting held on April 28, 2026 have approved revision in



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the remuneration payable to Mr. Amitabh Jain as specified in the special resolution, subject to approval of members of the Company and IRDAI.

The Board of Directors recommend to the Members the payment of remuneration to Mr. Amitabh Jain as specified in the resolution.

## **Brief Profile of Mr. Amitabh Jain**

<b>I. General information:</b>	
Nature of industry	Insurance
Date of Commencement of Operation	June 17, 2006
Financial performance based on given indicators	FY 2025-26 (Rs. in Crores) GWP : 18.621 PAT : 556.98 Solvency: 2.05 times
<b>II. Information about the appointee:</b>	
Name	Mr. Amitabh Jain
Age	55
Qualification	CFA, PGDBA
Date of first appointment	February 11, 2026
Background details	<p>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.</p> <p>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.</p> <p>He holds an engineering degree, an MBA, and is also a CFA Charter holder.</p>



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Past remuneration (FY 2025-26)	Rs. 7,42,79,666 (including fixed and variable pay)
Job profile and his suitability	Amitabh Jain 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.
Remuneration proposed	As specified in the resolution
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the responsibility borne by him, of the enhanced business activities of the Company, proposed remuneration commensurate with the industry standards and Board level positions held in similar sized and similarly positioned business.
Terms and conditions of appointment	As per the resolution at Item no. 6 of this Notice
Shareholding in the Company as on April 28, 2026	200 Equity Shares of Rs.10 each constituting 0.00% of paid up capital of the Company.
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	None
Details of Directorship, membership/ Chairmanship of Listed Entities	
Position and Name of the Indian Entities in which he/she is a Director	Whole time Director of Star Health and Allied Insurance Company Limited – Listed entity
Number of Directorship in listed entities including this listed entity	1
Number of Non-Executive Independent Directorship in listed entities including this listed entity	0
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	0



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Corporate Office: No.148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

CIN L66010TN2005PLC056649 IRDAI REGN. NO.129

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Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	0
Listed entities from which the person has resigned in the past three years	0

Except Mr. Amitabh Jain none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

### **ITEM NO. 7 to ITEM NO. 10**

Pursuant to Regulation 17(6) of the SEBI LODR, all fees or compensation (excluding sitting fees within the limits of the Act), if any, paid to Non- Executive Directors including Independent Directors shall require approval of the Members. In this connection, the approval of the members is sought for payment of remuneration to the Independent Directors of the Company as set out in accompanying notice. The maximum amount permitted to be paid as remuneration to the Non-Executive Directors under the IRDAI Regulations is Rs. 30,00,000/- (Rupees Thirty lakhs) per Director.

Based on the recommendations of the Nomination and Remuneration Committee on April 27, 2026, the Board of Directors in their meeting held on April 28, 2026 had approved payment of remuneration of Rs. 30,00,000/- (Rupees Thirty lakhs) to the Non-Executive, Independent Directors for their contribution and recommend the same to the Members for approval. This remuneration will be in addition to the sitting fees for attending the Board/Committee meetings and reimbursement of expenses for participation in the Board/Committee meetings.

Except the Non –Executive Independent Directors to the extent of payment of remuneration, none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolutions.

### **DETAILS REQUIRED AS PER SECRETARIAL STANDARDS-2 (SS-2)**

Name of the Director	Ms. Anisha Motwani
Category	Non-Executive Independent Director
DIN	06943493
Age	63
Academics	MBA from University of Rajasthan and Bachelor of Science from Sophiya College, Ajmer.
Nature of expertise	Ms. Anisha Motwani is an Independent Director of Star Health. She began her career in advertising and had a successful 15 year stint with leading agencies like McCann Erickson, Mudra & Leo Burnett.



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	<p>She served as the Director &amp; Chief Marketing officer of Max Life Insurance for nearly 8 years and also as an independent advisor on the Max Group of Companies (Max Corporate, Max Life Insurance, Max Bupa, Max Healthcare &amp; others).</p> <p>Post a successful corporate career, Anisha founded StN ventures, a Brand &amp; Innovation Consulting firm. Further, she works as an Independent Advisor with the World Bank on - the Swachh Bharath programme - Adoption of solar rooftops - National Mission for Clean Ganga</p> <p>She also mentors the CEO and business at MAS Holdings &amp; Welspun India. She is a recipient of the following awards: - GM's 'Asia Pacific Marketer' - NDTV's 'Marketer of the year' - 'Best Auto Marketing Team-2006' by NDTV Profit - 'Best Communication &amp; PR Team- 2007' by NDTV Profit.</p>
Remuneration proposed to be paid	Rs. 30,00,000/-
Remuneration last drawn	Rs. 25,00,000/-
Date of first appointment on the Board of Star Health	November 01, 2019
Shareholding in the Company as on May 05, 2026	5,000
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	6
<b>Details of Directorship, Membership/ Chairmanship of Listed Entities</b>	
Board Memberships in Indian public limited companies whether listed or not	<p>Non-Executive - Independent Director of following listed entity</p> <ol style="list-style-type: none"> <li>1. Star Health and Allied Insurance Company Limited</li> <li>2. Raymond Lifestyle Limited</li> <li>3. Motherson Sumi Wiring India Limited</li> <li>4. Ceigall India Limited</li> <li>5. Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)</li> <li>6. Abbott India Limited</li> </ol> <p>Independent Director of following Indian Debt listed entity</p>



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	<p>7. Godrej Finance Limited Independent Director of following Indian unlisted Public Limited entities</p> <p>8. Versuni India Home Solutions Limited (formerly known as Philips Domestic Appliances India Limited)</p> <p>9. Alternicq Limited (formerly known as Manjushree Technopack Limited)</p>
No of other Directorship excluding Foreign Company and Section 8 Company	1
Number of Non-Executive Independent Directorship in listed entities including this listed entity	7
No. of Membership in Audit/Stakeholders Committee in listed & Unlisted entities except Private Limited and Foreign Companies	7
No. of post of Chairmanship in Audit / Stakeholder Committee in listed & Unlisted entities except Private Limited & Foreign Companies	2
Listed entities from which the person has resigned in the past three years	<p>1. Hindware Home Innovation Limited (formerly known as Somany Home Innovation Limited)</p> <p>2. Prataap Snacks Limited</p> <p>3. Welspun India Limited</p>

Name of the Director	Mr. Rohit Bhasin
Category	Non-Executive Independent Director
DIN	02478962
Age	66
Academics	Fellow member of Institute of Chartered Accountants of India
Nature of expertise	<p>Mr. Rohit Bhasin is an Independent Director of Star Health and he has been granted a certificate of practice by the Institute of Chartered Accountants of India. He has over four decades of post qualification experience with leading organisations such as PwC, AIG and Standard Chartered.</p> <p>He is a seasoned Finance leader with rich experience with leading Financial Services and consulting organisations.</p> <p>Prior to his retirement in March 2017, he worked</p>



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	with PwC across various roles and spectrum of services. He is also a business coach to several industry leaders and has conducted select consulting engagements.
Remuneration proposed to be paid	Rs. 30,00,000/-
Remuneration last drawn	Rs. 25,00,000/-
Date of first appointment on the Board of Star Health	November 01, 2019
Shareholding in the Company as on May 05, 2026	5,000
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	6
<b>Details of Directorship, Membership/ Chairmanship of Listed Entities</b>	
Board Memberships in Indian public limited companies whether listed or not	<p>Non-Executive - Independent Director of</p> <ol style="list-style-type: none"> <li>1. Star Health and Allied Insurance Company Limited</li> <li>2. Dr. Lal Pathlabs Limited</li> <li>3. Yatra Online Limited</li> <li>4. ICICI Bank Limited</li> <li>5. Bluestone Jewellery and Lifestyle Limited</li> </ol> <p>Director of</p> <ol style="list-style-type: none"> <li>6. Indira IVF Hospital Limited</li> </ol>
No of other Directorship excluding Foreign Company and Section 8 Company	1
Number of Non-Executive Independent Directorship in listed entities including this listed entity	4
No. of Membership in Audit/Stakeholders Committee in listed & Unlisted entities except Private Limited and Foreign Companies	9
No. of post of Chairmanship in Audit / Stakeholder Committee in listed & Unlisted entities except Private Limited & Foreign Companies	5
Listed entities from which the person has resigned in the past three years	Nil

Name of the Director	Mr. Rajeev Krishnamuralilal Agarwal
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Category	Non-Executive Independent Director
DIN	07984221
Age	67
Academics	Bachelor of engineering in Electronics & Communications) from IIT Roorkee
Nature of expertise	<p>Mr. Rajeev Krishnamuralilal Agarwal is an Independent Director of Star Health. He holds a bachelor's degree of engineering in the field of electronics and communication engineering from the University of Roorkee (now known as the Indian Institute of Technology, Roorkee). He has previously been a whole-time member of SEBI.</p> <p>Mr. Rajeev Krishnamuralilal Agarwal has got wide experience in Securities Markets, Commodity Markets, Taxation. He was a whole time Member of SEBI, for 5 years and designated as Commissioner of the regulatory commission. He was also associated as a Member of Forward Markets Commission and had a long stint with investigation and enforcement divisions of Indian Revenue Service. During his professional stint with the regulatory bodies he was an integral part of various policy reforms which were undertaken in various segments such as Mutual Funds, AIFs, Foreign Portfolio Investors, International Affairs, Market Intermediaries, Legal and surveillance affairs.</p>
Remuneration proposed to be paid	Rs. 30,00,000/-
Remuneration last drawn	Rs. 25,00,000/-
Date of first appointment on the Board of Star Health	May 23, 2021
Shareholding in the Company as on May 05, 2026	None
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	6
Details of Directorship, Membership/ Chairmanship of Listed Entities	
Board Memberships in Indian public limited companies whether listed or not	<p><b>Non-Executive - Independent Director of</b></p> <ol style="list-style-type: none"> <li>1. Star Health and Allied Insurance Company Limited</li> <li>2. Ugro Capital Limited</li> <li>3. ACC Limited</li> <li>4. MK Ventures Capital Limited</li> </ol>



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	5. One 97 Communications Limited <b>Director of</b> 6. Paytm Money Limited
No of other Directorship excluding Foreign Company and Section 8 Company	2
Number of Non-Executive Independent Directorship in listed entities including this listed entity	5
No. of Membership in Audit/Stakeholders Committee in listed & Unlisted entities except Private Limited and Foreign Companies	10
No. of post of Chairmanship in Audit / Stakeholder Committee in listed & Unlisted entities except Private Limited & Foreign Companies	4
Listed entities from which the person has resigned in the past three years	Nil

Name of the Director	Ms. Rajni Sekhri Sibal
Category	Non-Executive Independent Director
DIN	09176377
Age	65
Academics	Bachelor of Science and Masters in Psychology and Economics
Nature of expertise	<p>Ms. Rajni Sekhri Sibal is an Independent Director of Star Health and former Indian Administrative Services officer of the Haryana cadre. She was the former Secretary to the Government of India. At present, Rajni is the Independent External Monitor of SEBI, the Security Exchange Board of India.</p> <p>Ms. Rajni Sekhri Sibal is the first woman to have topped the All India Civil Service Examinations in 1986 Batch.</p> <p>In her last assignment Rajni was posted as the first Secretary of the Ministry of Fisheries and was responsible for bringing about a sustained and accelerated growth in the blue economy.</p> <p>Prior to which, she worked as Additional Secretary,</p>



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Ministry of Home Affairs, Government of India, and was in charge of Disaster Management, International Cooperation and homeland security of India. In her previous assignment as Additional Secretary, Ministry of Skill Development and Entrepreneurship, Rajni was responsible for the entrepreneurship vertical. Before which, as a Joint Secretary in the Ministry of Agriculture, she was entrusted with the task of policy-making and project formulation with special focus on production enhancement and processing.

Ms. Rajni Sekhri Sibal worked as Director Health Insurance Max India and led Max's initiative into health insurance. She helped develop the business proposition and set up the Joint Venture – Max Bupa Health Insurance.

In the initial fifteen years of her career, Rajni worked in the Government of Haryana, both at the implementation as well as public policy formulation levels in various fields including: Industry, Finance, Employment, Education, Urban Planning, Rural Development and Environment. Rajni has also headed the Haryana Institute of Public Administration and the National Institute for Entrepreneurship and Small Business Development and worked at the LBS National Academy of Administration.

She is the recipient of the Indian of the Year 2013 Award for integrity and courage.

She is an alumnus of Welham Girls, a science graduate and a Masters in Psychology and Economics.

Her expertise lies in strategy, policy formulation, project management and in leading multi-cultural teams. She is process driven in her approach and her core strength is strategic planning.

She is credited with several published articles and has authored several books: 'Tools for Monitoring'; 'Clouds End and Beyond'; 'Kamadhenu'; 'Fragrant Words'; 'Are You Prepared for a Disaster?'; 'The



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	Haunting Himalayas' and 'Asariri'.
Remuneration proposed to be paid	Rs. 30,00,000/-
Remuneration last drawn	Rs. 25,00,000/-
Date of first appointment on the Board of Star Health	May 23, 2021
Shareholding in the Company as on May 05, 2026	None
Disclosure of inter-se relationships between directors and KMP	None
No. of Board Meeting attended during the year (FY 2025-26)	6
<b>Details of Directorship, Membership/ Chairmanship of Listed Entities</b>	
Board Memberships in Indian public limited companies whether listed or not	<b>Non-Executive - Independent Director of</b> 1. Star Health and Allied Insurance Company Limited 2. Raghav Productivity Enhancers Limited 3. Birla Corporation Limited <b>Director of</b> 4. GKN Driveline (India) Limited 5. Aviva Life Insurance Company India Limited 6. International Center for Research on Women
No of other Directorship excluding Foreign Company and Section 8 Company	1
Number of Non-Executive Independent Directorship in listed entities including this listed entity	3
No. of Membership in Audit/Stakeholders Committee in listed & Unlisted entities except Private Limited and Foreign Companies	6
No. of post of Chairmanship in Audit / Stakeholder Committee in listed & Unlisted entities except Private Limited & Foreign Companies	2
Listed entities from which the person has resigned in the past three years	Paytm Payments Bank Limited

**For Star Health and Allied Insurance Company Limited**

Sd/-

**Date: May 13, 2026**

**Place: Chennai**

**Jayashree Sethuraman  
Company Secretary & Compliance Officer**



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### NOTES

1. The relevant Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“Act”) read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), each as amended, setting out the material facts relating to the aforesaid Resolution and the reasons / rationale thereof is annexed hereto and forms part of this Postal Ballot Notice (“Notice”).
2. In terms of the MCA circulars, the company is sending this Notice ONLY in electronic form to those members whose names appear in the register of Members / List of Beneficial Owners as received by the Company from the Depositories / KFin Technologies Limited, the Company’s Registrar and Transfer Agent (RTA), as on **Friday, May 08, 2026 (Cut-Off Date)** and whose e-mail addresses are registered with the Company / RTA / Depositories / Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through Postal Ballot by remote e voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories/ Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
4. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, MCA Circulars, SS-2, Regulation 44 of the SEBI Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (**SEBI Master Circular**), and any amendments thereto, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of KFin Technologies Limited as the agency to provide remote e-voting facility. The detailed procedure with respect to remote e-voting is mentioned in Note No.13 of this Notice.
5. The remote e-voting period shall commence on **Monday, May 18, 2026 at 10.00 hours (IST) and not later than 17:00 hours (IST) on Tuesday, June 16, 2026**. During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote(s) electronically. The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.
6. The Board of Directors of the Company has appointed Mr. Mirza Ismail Irshad Ahmed Practicing Company Secretary (Membership No. F11458, CP No: 24586) to act as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.



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7. The Scrutinizer will submit his report to the Managing Director & CEO / Director after the completion of scrutiny within 2 working days from the conclusion of the postal ballot e-voting i.e., on or by **Thursday, June 18, 2026**. The Scrutinizer's decision on the validity of votes cast will be final.
8. The results declared along with the Scrutinizer's Report shall be placed on the company's website at [www.starhealth.in](http://www.starhealth.in) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com> immediately after the results are declared by the chairperson and the same shall be communicated to the Stock Exchanges i.e., BSE Limited (**BSE**) and the National Stock Exchange of India Limited (**NSE**), where the equity shares of the company are listed.
9. The resolution, if passed by the requisite majority through Postal Ballot by remote e voting, will be deemed to have been passed on the last date specified for remote e-voting i.e., **June 16, 2026**.
10. Resolution passed by the Members through Postal Ballot by remote e-voting is deemed to have been passed as if the same has been passed at a general meeting of the Members.
11. In line with the MCA Circulars, the Postal Ballot Notice is hosted on the website of the Company at [www.starhealth.in](http://www.starhealth.in). The Notice can also be accessed from the websites of the Stock Exchanges on which the equity shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and is available on the website of e-voting agency i.e., KFin Technologies Limited at <https://evoting.kfintech.com>.
12. The vote in this Postal Ballot cannot be exercised through proxy.
13. Procedure and manner for remote e-voting is as under:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations and in terms SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting facility provided by Listed Companies, the Members are provided with the facility to cast their vote electronically, through the remote e-voting platform provided by KFin Technologies Limited, on the resolution set forth in this Notice.

However, in pursuance of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their Depository Participants to access e-voting facility.

The details of the process and manner for remote e-voting are explained herein below:



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Members holding shares in dematerialized mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/ update their KYC details including email address by submitting duly filled and signed Form ISR-1 at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Company at [www.starhealth.in](http://www.starhealth.in). and on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

In compliance with the provisions of Sections 110 and 108 of the Act read with the Management Rules, SS-2 and Regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing facility to the Members to exercise votes through electronic voting system (“e-voting”) on the e-voting platform provided by KFin to enable them to cast their votes electronically.

Step 1: Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFin Technologies Limited e-voting system in case of shareholders holding shares in physical and non-individual shareholders holding shares in demat mode.

Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<b>4. Users already registered for Internet-based Demat Account Statement (IDeAS) facility of NSDL may follow the following procedure:</b>
	1. Open web browser and type the following URL: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section.
	2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page.
	3. Click on options available against Company name or e-voting service provider
	4. - KFinTech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.

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Type of shareholders	Login Method
	<p><b>5. User not registered for IDeAS e-Services facility of NSDL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>1. Option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>2. Select “Register Online for IDeAS” Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Proceed with completing the required fields.</li> <li>4. After successful registration, please follow the steps given under Sr. No 1 to cast your vote.</li> </ol> <p><b>6. Users may directly access the e-voting module of NSDL as per the following procedure:</b></p> <ol style="list-style-type: none"> <li>1) Visit the e-voting website of NSDL. Open web browser and type the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the “Login” icon, available under the ‘Shareholder/Member’ section.</li> <li>2) A new screen will open. Enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.</li> <li>3) Click on options available against Company name or e-voting service provider</li> <li>4) - KFintech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.</li> </ol> <p><b>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</b></p>

Type of shareholders	Login Method
	<p><b>NSDL Mobile App is available on</b></p> <p>  App Store            Google Play         </p> <div style="display: flex; justify-content: space-around;">   </div>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<p><b>1. Users already registered for Easi/Easiest facility of CDSL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>1. Open web browser and type: <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon and select New System Myeasi</li> <li>2. Shareholders can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication.</li> <li>3. After successful login on Easi/Easiest, the user will also be able to see the e-voting Menu. The menu will have links of ESPs. Click on KFintech to cast your vote.</li> </ol> <p><b>2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>1) Option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</li> <li>2) Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc.</li> <li>3) After successful registration, please follow steps given under Sr. No. 1 above to cast your vote</li> </ol> <p><b>3. Alternatively, by directly accessing the e-Voting website of CDSL</b></p> <ol style="list-style-type: none"> <li>1) The user can directly access e-voting page by providing Demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a>. The system will authenticate the user by sending OTP on registered Mobile &amp; e-mail ID as</li> </ol>



## STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

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Corporate Office: No.148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

CIN L66010TN2005PLC056649 IRDAI REGN. NO.129

Telephone: [044-4788 6700](tel:044-4788 6700) Website:-[www.starhealth.in](http://www.starhealth.in) Email: [investors@starhealth.in](mailto:investors@starhealth.in)

Type of shareholders	Login Method
	<p>recorded in the demat Account.</p> <p>2) After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-Voting Service Provider, i.e., KFinTech.</p>
<p><b>Individual Shareholder login through their demat accounts / Website of Depository Participant</b></p>	<p>1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option.</p> <p>2. Once you click on e-voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-voting feature.</p> <p>3. Click on option available against Company name or e-voting service provider- KFinTech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.</p>

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact on 1800 22 55 33

**Details on Step 2 are mentioned below:**

Login method for e-voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company / RTA / Depositories/ Depository Participants, will receive an email from KFin Technologies Limited which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:



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- 1) Open your browser during the remote e-voting period and navigate to <https://evoting.kfintech.com/>
- 2) Enter the login credentials (i.e. User ID and password mentioned in the mail). In case of physical folio, User ID will be EVEN (E-Voting Event Number) XXXX, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin Technologies Limited for evoting, you can use your existing User ID and password for casting the vote.
- 3) After entering these details appropriately, click on “LOGIN”.
- 4) You will now reach password change menu wherein you are required to mandatorily change your login password in the new password field. The new password shall comprise of minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- 5) You need to login again with the new credentials.
- 6) On successful login, the system will prompt you to select the e-Voting Event Number for Anjani Portland Cement Limited.
- 7) If you are holding shares in Demat form and had logged on to <https://evoting.kfintech.com> and casted your vote earlier for any other Company, then your existing login id and password are to be used.
- 8) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-Off Date i.e., **Friday, May 08, 2026** under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as on cut-off date.
- 9) You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.

- 10) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- 11) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- 12) You may then cast your vote by selecting an appropriate option and click on “Submit”. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote.
- 13) During the voting period, Members can login any number of times and vote until they confirm the voting on the resolutions.
- 14) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned (PDF Format) certified true copy of the relevant board resolution/authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) who is/are authorised to vote, to the Scrutinizer at email ID [cs.irshad@irshadandassociates.in](mailto:cs.irshad@irshadandassociates.in) with a copy to [evoting@kfintech.com](mailto:evoting@kfintech.com) and [investors@starhealth.in](mailto:investors@starhealth.in) and may also upload the same in the e-voting module in their login. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name Even No.”

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and evoting User Manual for Members at the download Section of at <https://evoting.kfintech.com> or contact Mr. Veeda Raghunath, Manager – Corporate Registry of KFin Technologies Limited at 1800-3094-001 (toll free).

(B) Members whose email IDs are not registered with the Company / RTA / Depositories/ Depository Participants, and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced, will have to follow the following process:

- 1) Members holding shares in physical mode and who have not registered / updated their email address / KYCs with the Company are requested to register / update the same by writing to the Registrar & Share Transfer Agent (RTA), KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register / update email addresses with their respective Depository Participant.
- 2) After successful registration of the e-mail address / KYC, a copy of this Notice along with the e-voting user ID and password will be sent to the registered e-mail address, upon request received from the Member. In case of any queries, Members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).



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Alternatively, member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self- attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the, Postal Ballot Notice and the e-voting instructions.

- 3) After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

**By Order of the Board of Directors  
For Star Health and Allied Insurance Company Limited**

Sd/-

**Jayashree Sethuraman  
Company Secretary**



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### Calendar of Events for Postal Ballot Process

Sl.No.	Particulars	Date
1.	Cut -off date for determining shareholders to whom postal Ballot notice will be sent	08-05-2026
2.	Date of consent by scrutinizer to act as Scrutinizer	13-05-2026
3.	Approval of the Board for appointment of Scrutinizer and approving Draft Notice of Postal Ballot	13-05-2026
4.	Intimation to stock exchange under Regulation 30 of Listing Regulations regarding approval of notice of Postal Ballot by Board of Directors	13-05-2026
5.	Date of commencement and completion of dispatch of notice	14-05-2026
6.	Newspaper Advertisement for postal ballot and e-voting	15-05-2026
7.	Commencement of E-Voting	18-05-2026
8.	End date of E-voting	16-06-2026
9.	Scrutinizers Report to Chairperson	18-06-2026
10.	Declaration of Results by Chairperson	18-06-2026
11.	Intimation of voting results to Stock Exchanges	18-06-2026
12.	Intimation to stock exchange under Regulation 31A of Listing Regulations for the approval of reclassification of Promoter Group (Within 5 days of obtaining shareholder approval)	18-06-2026

Thanking you,

**For Star Health and Allied Insurance Company Limited**

Sd/-

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**