

Date: September 18, 2024

Place: Chennai

Ref: SHAI/B & S/SE/107/2024-25

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

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051.
Maharashtra, India.
Symbol: **STARHEALTH**

Dear Sir/ Madam,

Sub: Corrigendum to Notice of the 19th Annual General Meeting (“AGM”)

Further to the Company’s letter ref no. SHAI/B & S/SE/96/2024-25 dated August 30, 2024, please find enclosed the corrigendum to Notice of the 19th AGM of Star Health and Allied Insurance Company Limited scheduled to be held on **Monday, September 23, 2024 at 16:00 Hrs (IST)** through Video Conference (VC)/Other Audio-Visual Means (OAVM).

The above information is being made available on the website of the Company at www.starhealth.in

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

CORRIGENDUM TO NOTICE OF 19th ANNUAL GENERAL MEETING

This Corrigendum is being issued by Star Health and Allied Insurance Company Limited ('Company') for convening the 19th Annual General Meeting ('AGM') on Monday, September 23, 2024 at 16.00 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Notice of the AGM dated August 28, 2024 ("AGM Notice") was dispatched to all the shareholders of the Company on August 30, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein.

The amendments to the Explanatory Statement of Notice of AGM are as follows:-

A. In Item No. 3 of the Explanatory Statement, the following additional details shall be included:

Pursuant to Regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed fee payable to M/s T R Chadha & Co LLP (FRN 006711N) and M/s. MSKA & Associates (A Member Firm of BDO India LLP), (FRN 105047W), Joint Statutory Auditors is as follows:

S No.	Nature of Fee	(Rupees in lakhs)		
		Name of the Audit Firm		Total Remuneration
		TRC	BDO	
1	Statutory Audit FY 25	32.00	32.00	64.00
2	Limited Review (3 quarters)	18.00	18.00	36.00
3	Tax Audit	-	15.00	15.00
4	Out of pocket expenses	Actuals	Actuals	Actuals
	Total	50.00	65.00	115.00

B. In Item No. 4 of the Explanatory Statement, the first para will be substituted as follows:

Mr. Anand Roy, Managing Director & CEO was appointed for a period of 5 years commencing from December 16, 2019 to December 15, 2024 on such terms and conditions as specified in the employment agreement dated October 4, 2019. Further, as per Article 131 (e) of the Articles of Association of the Company, Mr. Anand Roy is not liable to retire by rotation as long as he holds office as Managing Director or Whole-Time Director.

C. In Item No. 5 of the Explanatory Statement, the first para will be substituted as follows:

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated June 10, 2024 and September 17, 2024 had appointed Mr. Rajeev Kher (DIN: 01192524) as Additional Director to hold office till the date of AGM and also recommended to appoint Mr. Rajeev Kher (DIN: 01192524) as an Non-Executive Independent Director, not liable to retire by rotation, to hold office for a consecutive term of five years, with effect from the date of ensuing Annual General Meeting, subject to the approval of the members.

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof. The Notice of the AGM shall always be read in conjunction with this Corrigendum. All other contents of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged. This Corrigendum shall also be available on the website of the Company at www.starhealth.in and on the website of the Stock Exchange where the equity shares are listed ie. <https://www.nseindia.com/get-quotes/equity?symbol=STARHEALTH> / www.nseindia.com and [Star Health And Allied Insurance Company Ltd Latest Corporate Announcements, StarhealthLatest Company News, |BSE \(bseindia.com\) / www.bseindia.com](#)

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

Place: Chennai
Date: September 18, 2024

Jayashree Sethuraman
Company Secretary
Membership No : F12977