

Date: April 30, 2024

Place: Chennai

Ref: SHAI/B & S/SE/23/2024-25

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

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

Dear Sir/ Madam,

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

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

The required details under SEBI LODR are attached as **Annexure-1**.

The above information is also being hosted on the Company's website at www.starhealth.in

Kindly take the same on records.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Encl: as above.

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

ANNEXURE - 1

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sl.No	Particulars	Details
1)	Reason for change viz. appointment, resignation, cessation/removal, death or otherwise:	Management reorganisation
2)	Date of Appointment /Cessation	April 30, 2024
3)	Brief Profile (in case of appointment)	Not applicable
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5)	Company remarks	Mr. Vishwajeet Mohnot has ceased to be the Chief Compliance Officer and KMP of the Company. However, he would continue with the Company as Executive President.