

Date: 26th June 2026

To,
Star Health and Allied Insurance Company Limited (**Star Health**)
No. 1, New Tank Street,
Valluvarkottam High Road,
Nungambakkam,
Chennai - 600034

Sub : Resignation as a director of Star Health and Allied Insurance company Limited

I, Utpal Sheth, son of Late Mr.Hemendra Ramniklal Sheth, nominee of Late Mr. Rakesh Jhunjunwala, hereby tender my resignation as a Nominee Director of Star Health with effect from 26th June, 2026.

The said resignation is due to withdrawal of nomination by the estate of Late. Mr. Rakesh Jhunjunwala pursuant to transmission of shares held by Late Mr. Rakesh Jhunjunwala.

In addition, the details of membership positions held in the Board Sub Committees of Star Health are given below:

Sl. No	Name of Committee	Designation
1.	Audit Committee	Member
2.	Nomination and Remuneration Committee	Member
3.	Investment Committee	Member
4.	Risk Management Committee	Member
5.	Policyholders Protection, Grievance Redressal and Claims Monitoring Committee	Member
6.	Information Technology Committee	Member

Kindly undertake necessary actions to complete all formalities relating to my resignation as a director of Star Health (including the filing of necessary forms / disclosures with Registrar of Companies, the stock exchanges and other regulatory authorities and perform all such acts, deeds and things as may be necessary to give effect to this resignation.

Kindly accept this letter as my resignation letter as a Nominee Director and relieve me of my duties as the Nominee Director of Star Health with effect from 26th June, 2026.

Kindly acknowledge receipt of the same.

Thank you.

Yours truly,

UTPAL HEMENDRA SHETH
Digitally signed by UTPAL HEMENDRA SHETH
Date: 2026.06.26 12:33:54 +05'30'

Utpal Sheth
DIN: 00081012
Date: 26, June, 2026
Place: Mumbai