

Date: June 26, 2023

Place: Chennai

Ref: SHAI/B & S/SE/70/2023-24

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

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

Dear Sir/ Madam,

Sub: Appointment of Dr S Prakash Strategic Management Executive, consequent to his relinquishment as Managing Director and Director on Board of the Company

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Nomination and Remuneration Committee and Board of Directors in their meeting on June 26, 2023 (Monday) have approved the appointment of Dr.S.Prakash (DIN:08602227) as Strategic Management Executive in the employment of the Company, as an employee vide addendum agreement to the employment agreement dated August 19,2019 with the Company consequent to his relinquishment from the position of Managing Director of the Company and as Director from the Board of the Company. The addendum agreement shall be effective from June 26, 2023.

The above disclosure will also be made available on the Company's website at www.starhealth.in

Kindly take the same on record.

Thanking you,

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer

Date: June 26, 2023

Place: Chennai

Ref: SHAI/B & S/SE/71/2023-24

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Listing Department
BSE Limited
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Mumbai – 400001.
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Dear Sir/ Madam,

Sub: Appointment of Mr. Vikas Sharma, Chief Distribution Officer as Key Managerial Personnel (KMP)

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Nomination and Remuneration Committee and Board of Directors in their meeting on June 26, 2023 (Monday) have approved the appointment of Mr. Vikas Sharma, Chief Distribution Officer as KMP of the Company.

A brief profile of the said KMP is attached as **Annexure 1**

The above disclosure will also be made available on the Company's website at www.starhealth.in

Kindly take the same on record.

Thanking you,
For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer

Annexure 1

Brief Profile of Mr. Vikas Sharma- Chief Distribution Officer- KMP

Vikas Sharma, is based in Corporate office as Chief Distribution officer and contributes significantly to business, new initiatives and strategy of the organisation. He manages the Growth vertical and spearheads Rural Business along with benefit products portfolio. The IC 38 agency business and monitoring is driven by him. He is also responsible for Organisation transformation. Earlier to this role he has served in several positions developing diverse geographies.

With more than 20 years of insurance sector, He joined Star Health & Allied Insurance Co. Ltd in the year 2009. Prior to this he has worked with ICICI Lombard GIC Ltd, Eureka Forbes and Kitchen appliances India Ltd.

An alumni of INSEAD Business School, has a marketing and finance education as well. He is currently pursuing- Doctorate in business management from ISB Hyderabad.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer

Date: June 26, 2023

Place: Chennai

Ref: SHAI/B & S/SE/72/2023-24

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Dear Sir/ Madam,

Sub: Appointment of Mr. Amitabh Jain- Chief Operating Officer as Key Managerial Personnel (KMP)

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Nomination and Remuneration Committee and Board of Directors in their meeting on June 26, 2023 (Monday) have approved the appointment of Mr. Amitabh Jain, Chief Operating Officer as KMP of the Company.

A brief profile of the said KMP is attached as **Annexure 1**

The above disclosure will also be made available on the Company's website at www.starhealth.in

Kindly take the same on record.

Thanking you,
For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer

Annexure 1

Brief Profile of Mr. Amitabh Jain- Chief Operating Officer - KMP

Amitabh is a qualified engineer with post graduate qualification in Management and CFA. He has over 25 years of experience in the financial services industry with more than 20 years in the general insurance industry. He joined the ICICI group in 1999 in the home loan business and moved into ICICI Lombard GIC as a founder member in 2001.

Amitabh has worked across functions in Retail, Bancassurance and Corporate business of motor, health and allied products through multiple channels. The sales & distribution experience is complimented by more than 10 years' experience in underwriting, portfolio risk, P&L mgmt., product development and pricing, product launch including regulatory filings and approval, digital transformation, claims and provider management.

Over the years, he has been instrumental in building and scaling up businesses across functions. He had a pivotal role in building businesses from scratch; conceptualising, development and launch of new products and services including many industry firsts. He had a flair for leveraging technology for improving business outcomes and superior customer experience. The latest being the launch and scaling up of IL Take care app – a one stop solution for insurance and wellness that has close to 5 million downloads and generating a revenue of more than 100 cr. In FY23.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer

Date: June 26, 2023

Place: Chennai

Ref: SHAI/B & S/SE/73/2023-24

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Dear Sir/ Madam,

Sub: Appointment of Mr. Himanshu Walia, Chief Marketing Officer (CMO) as Key Managerial Personnel (KMP)

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Nomination and Remuneration Committee and Board of Directors in their meeting on June 26, 2023 (Monday) have approved the appointment of Mr. Himanshu Walia, Chief Marketing Officer as KMP of the Company.

A brief profile of the said KMP is attached as **Annexure 1**

The above disclosure will also be made available on the Company's website at www.starhealth.in

Kindly take the same on record.

Thanking you,
For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer

Annexure 1

Brief Profile of Mr. Himanshu Walia- Chief Marketing Officer- KMP

Himanshu Walia is currently serving as the CMO of Star Health. In this role, he is responsible for the company's integrated agency business operations. This includes tapping agency business opportunities, scaling geographies and micro markets across the country. Himanshu also oversees the expansion of the Star Health agency network to increase the company's market share on a strong bedrock of compliance to regulatory standards, customer service and operational excellence.

Himanshu joined Star Health in 2006 and since then has worked in various roles and capacities across the length and breadth of the organization, starting from leading operations in Delhi to establishing market in-roads across North India and managing group business at a pan India level. Overall, his work experience in the insurance industry spans across 22 years. Prior to his tenure with Star health, Himanshu has worked with ICICI Lombard and Tata AIG General Insurance. Himanshu holds an MBA in marketing.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer