

Date: August 28, 2026

Place: Chennai

Ref: SHAI/B & S/SE/92/2026-27

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.
Symbol: STARHEALTH

Dear Sir(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Further to the Company's letter ref: SHAI/B&S/SE/45/2026-27 dated June 26, 2026 regarding the appointment of Mr. Utpal Hemendra Sheth (DIN: 00081012) as an Additional Director under Non – Executive Category, we wish to inform that in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the Company have approved the appointment of Mr. Utpal Hemendra Sheth (DIN: 00081012), as a Non-Executive Nominee Director of the Company representing Sitara Partners LLP not liable to retire by rotation, by passing a Special Resolution with effect from August 28, 2026.

Further, pursuant to BSE Circular LIST/COMP /14/2018-19 and NSE Circular - NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. Utpal Hemendra Sheth is not debarred from holding the office of director by virtue of any SEBI order or any other authority or disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosures as required under SEBI Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 concerning the appointment of Directors is enclosed as ***Annexure-I***.

Kindly take the same on record.

Thanking you,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Annexure I

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:

Sl. No	Particulars	Details
1)	Name and DIN of the Director	Mr. Utpal Hemendra Sheth (DIN: 00081012)
2)	Reason for change viz. appointment/reappointment/ resignation, removal, death or otherwise:	Appointment of Mr. Utpal Hemendra Sheth (DIN: 00081012), as a Non-Executive Nominee Director of the Company representing Sitara Partners LLP not liable to retire by rotation
3)	Date of appointment / Cessation	August 28, 2026
4)	Brief Profile (in case of appointment)	Mr. Utpal Hemendra Sheth is a seasoned financial markets expert with over 35 years of experience across investment management, capital markets, and corporate finance. He is the Founder and Mentor of TRUST Group and Chanakya Wealth Creation, with TRUST Group being a leading institutionalized, multi-line financial services platform offering investment banking, capital markets, wealth and asset management, and advisory services. He formerly served as the Chief Executive Officer and Senior Partner at Rare Enterprises, the proprietary investment firm of the late Shri Rakesh Jhunjhunwala. Mr. Utpal Hemendra Sheth possesses extensive expertise in public and private equity investing, portfolio construction, and risk management. His professional experience includes capital raising, mergers and acquisitions, buybacks, and corporate advisory. He also serves on the boards of several public and private companies.
5)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Nil