

Date: October 20, 2021
Place: Chennai

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1,G Block,
Bandra Kurla Complex,
Mumbai – 400 051.

Dear Sir/ Madam,

Sub: Appointment of Company Secretary as Compliance Officer

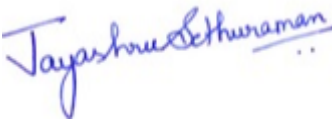
In compliance with Section 203 of the Companies Act, 2013 and rules made thereunder Ms. Jayashree Sethuraman, Associate member of the Institute of Company Secretaries of India, having Membership No. A55099, had been appointed as Company Secretary of the Company with effect from June 4, 2018.

Further in compliance with Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ms. Jayashree Sethuraman was appointed as the Company Secretary & Compliance Officer of the Company with effect from April 30, 2021.

The detailed profile of Ms. Jayashree Sethuraman as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited,





Jayashree Sethuraman,
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE -1

Name	:	Ms. Jayashree Sethuraman
Designation	:	Company Secretary & Compliance Officer
Brief Profile	:	Ms. Jayashree Sethuraman holds a bachelor's degree in commerce from the Bharathiar University, Coimbatore and a post graduate diploma in banking services from Manipal University. She holds a certificate of membership from the Institute of Company Secretaries of India. She has six years of experience in the financial and insurance industries. She has previously worked with Axis Bank Limited. She joined the Company as Executive – Accounts in 2016, was appointed as the Company Secretary on June 4, 2018
Shareholding in the Company	:	4000 Equity Shares of Rs.10/- each aggregating to 0.001% of total Paid up Share Capital of the Company
Email Id	:	s.jayashree@starhealth.in
Contact Number	:	044-28288878

For Star Health and Allied Insurance Company Limited,




Jayashree Sethuraman,
Company Secretary & Compliance Officer