

November 22, 2024

The National Stock Exchange of India Ltd  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Sub - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rajat Kalra, Company Secretary and Compliance officer of the Company (Key Managerial Personnel) has tendered his resignation and therefore ceases to be the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. November 22, 2024. To ensure smooth transition, Mr. Kalra’s last working day in the organization will be November 28, 2024.

The details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

This is for your kind information and record.

Thanking you,  
For **Religare Enterprises Limited**

**Dr. Rashmi Saluja**  
**Executive Chairperson**

Encl.: as above

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No	Particulars	Details
	Name of KMP	Mr. Rajat Kalra
1	Reason for Change	As per copy of resignation letter, attached
2	Date of <del>Appointment</del> /cessation and term of <del>appointment</del>	w.e.f. November 22, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors	Not applicable

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

**Regd. Office:** 1407, 14<sup>th</sup> Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

**Corporate Office:** Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

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Phone: +91-11- 4472 5676

Phone: +91-120-635 5040

October 24, 2024

To  
The Executive Chairperson  
Religare Enterprises Limited

**Sub: Resignation from the position of Company Secretary and Compliance Officer**

Dear Mam,

As discussed, I hereby tender my resignation from the services of the Company as the Company Secretary and Compliance Officer due to personal reasons.

My notice period is 1 (one) month, as per the terms of my appointment letter. Therefore, request you to please relieve me on or before November 22, 2024.

Request you also to please inform the Stock Exchanges about the same in compliance with SEBI (LODR) Regulations, 2015.

Thanking You,



**RAJAT KALRA**