

February 13, 2025

**The National Stock Exchange of India Ltd
Corporate Communications Department
“Exchange Plaza”, 5th 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- Appointment of the Chairperson

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that the Board of Directors of the Company at its meeting held on February 11, 2025 (commenced at 04:25 P.M. and concluded at 05:03) have inter-alia appointed Mr. Praveen Kumar Tripathi, Non- Executive Independent Director of the Company as the Chairperson of the Company until June 30, 2025.

The resolution passed at the meeting stated:

*“**RESOLVED THAT** the directors of the Company will be appointed as the Chairperson of the Company on a rotational basis to hold office for a calendar quarter and the first Chairperson will be Mr. Praveen Kumar Tripathi and will hold office until June30, 2025.*

***RESOLVED FURTHER THAT** the Board may discuss the chronology in which the Directors will take the Chair subsequently.”*

This is for your kind information and records.

Thanking you,

For Religare Enterprises Limited

**Vinay Gupta
Company Secretary & Compliance Officer**