

February 14, 2025

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-Resignation of Senior Managerial Personnel**

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that Mr. Rakesh Asthaana, Group Head - Corporate Affairs & Business Advisor of the Company (Senior Managerial Personnel), has tendered his resignation and accordingly ceases to be the Group Head - Corporate Affairs & Business Advisor (Senior Managerial Personnel) of the Company w.e.f. close of business hours on February 13, 2025.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/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**

**Mr. Vinay Gupta**  
**Company Secretary & Compliance Officer**

Encl.: as above

**Details under amended Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz. <del>appointment, re-appointment,</del> resignation, removal, <del>death or otherwise</del>	Resignation (Copy of resignation email, attached as <b>Annexure-1</b> )
2	Date of <del>Appointment/re-appointment</del> /cessation (as applicable) and term of <del>appointment/re-appointment</del>	W.e.f. close of business hours on February 13, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	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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**From:** Rakesh Asthana [REDACTED]

**Sent:** 13 February 2025 18:12

**To:** Richa Mishra [REDACTED]

**Subject:** Resignation

Dear Madam,

Due to certain personal circumstances, I am stepping down from the REL. Kindly accept my resignation, as per terms and conditions of my contract with the company.

Thanking You,

Sincerely Your's,

Rakesh Asthana