

February 15, 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 (SMP)’**

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform that Mr. Rakesh Asthana, Group Head - Corporate Affairs & Business Advisor of the Company (Senior Managerial Personnel), has tendered his resignation on February 13, 2025 and the same has been accepted by the Board on February 14, 2025. Hence, Mr. Asthana ceases to be the Group Head - Corporate Affairs & Business Advisor (Senior Managerial Personnel) of the Company w.e.f. close of business hours of February 14, 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 is 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>	With effect from the close of business hours of February 14, 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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Phone: +91-120-635 5040

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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