

September 11, 2024

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

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

This is in continuation to our earlier announcement dated May 21, 2024, wherein we had interalia informed about the recommendation of the Board of Directors of the Company proposing the appointment of **M/s. Nangia & Co LLP, Chartered Accountants (Firm Registration No. 002391C/N500069)** as Statutory Auditors of the Company at the forthcoming Annual General Meeting (AGM), in place of the existing statutory auditors i.e. M/s. S.P. Chopra & Co., Chartered Accountants, whose term shall expire at the conclusion of the forthcoming 40th AGM. The auditors have not yet been appointed as their appointment was subject to the approval of shareholders in the ensuing 40th AGM.

In this regard we are in receipt of a letter dated September 10, 2024, (**copy enclosed**) wherein M/s. Nangia & Co LLP have withdrawn their consent for being considered for appointment as Statutory Auditors of the Company.

This is for your kind information and records.

For Religare Enterprises Limited

Reena Jayara
Company Secretary

Encl: As above

NANGIA & CO LLP

Chartered Accountants

September 10, 2024

To,
The Board of Directors,
Religare Enterprises Limited
1407, 14th Floor Chiranjiv Tower,
43, Nehru Place, South Delhi,
New Delhi – 110019

Dear Sir,

Sub: Withdrawal of consent for appointment as Statutory Auditors of Religare Enterprises Limited

This is in reference to your email dated May 7, 2024, seeking our consent for appointment as statutory auditors of **Religare Enterprises Limited** ("the Company"), and our subsequent reply dated May 10, 2024, wherein we provided our consent for the appointment at the Annual General Meeting (AGM) of the Company, subject to satisfactory compliance with applicable laws and regulations as well as the completion of our internal client and engagement acceptance formalities.

We understand that the Board of Directors at their meeting held on May 21, 2024, on recommendation of the Audit & Governance Committee, has recommended subject to requisite approval the appointment of Nangia & Co. LLP as Statutory Auditors for a term of three consecutive years commencing from the conclusion of forthcoming 40th Annual General Meeting.

We wish to inform you that we are hereby withdrawing our consent for the appointment as Statutory Auditors of the Company, as conveyed in our letter dated 10th May 2024.

Thanking You,

For and on behalf of,
Nangia & Co LLP, Chartered Accountants
Firm Reg. No.: 002391C/N500069

Vikas Gupta
Partner
M. No. 076879
Place: Noida

