

August 27, 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 – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

**Subject: Clarification /Confirmation on news item appearing in
“Media/Publication”**

Ref. No.: NSE/CM/Surveillance/14655 dated August 27, 2024
BSE email dated August 27, 2024

Dear Sir(s),

This has reference to the captioned letter/email from your office on the aforementioned subject seeking clarification on the news item **which appeared in the “www.livemint.com” dated August 27, 2024 captioned “Religare CFO Nitin Aggarwal said to have resigned, company yet to notify stock exchanges”**.

In this regard, we would like to submit that the Company has furnished the clarification to the Stock exchanges vide email dated August 27, 2024 indicating that there is no event warranting disclosure in this regard in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”).

The Company is fully aware and is in compliance of its obligations under Regulation 30 of the SEBI Listing Regulations, and assures you that it shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

Thanking you,
For Religare Enterprises Limited

Reena Jayara
Company Secretary

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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