

February 17, 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 - Resignation of ‘Company Secretary (KMP)’

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. Vinay Gupta, Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), has tendered his resignation on February 17, 2025 and the same has been accepted by the Board on February 17, 2025. Hence, Mr. Vinay Gupta ceases to be the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of February 17, 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. Pratul Gupta
Head - Strategy, M&A and Investor Relations

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

S. No	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (Copy of resignation email is attached as Annexure - 1)
2	Date of Appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	With effect from the close of business hours of February 17, 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, 14th 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.

www.religare.com / investorservices@religare.com

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040

From: Vinay Gupta [REDACTED]

Sent: 17 February 2025 16:57

To: p kumar tripathi [REDACTED]; malayksinha [REDACTED] 'preetimadan81@gmail.com' [REDACTED]

Cc: Richa Mishra [REDACTED]

Subject: Resignation

Dear Ma'am / Sir,

Due to personal reasons, I would like to resign from the position of Company Secretary & Compliance Officer of Religare Enterprises Limited with immediate effect.

I wish REL great success and bright future ahead.

Regards,
Vinay Gupta
Company Secretary & Compliance Officer
Religare Enterprises Limited