

February 5, 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 Independent Director

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this to inform you that Mr. Hamid Ahmed, Non-Executive Independent Director of the Company has tendered his resignation from the Board of Directors of the Company on February 4, 2025 with immediate effect, due to his increasing scope of work in his family business as mentioned in his e-mail dated February 4, 2025.

Accordingly, Mr. Hamid Ahmed ceased to be the Independent Director of the Company w.e.f. February 4, 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 as **Annexure -A**.

This is for your kind information and record.

Thanking you,

For Religare Enterprises Limited

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/CFDPoD-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 letter, attached as Annexure-1)
2	Date of Appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	w.e.f. February 4, 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
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee	NIL

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

Vinay Gupta

From: Hamid Ahmed <hamidahmed@hotmail.com>
Sent: 04 February 2025 19:02
To: Dr. Rashmi Saluja; Ranjan Dwivedi; Preeti Madan; malayksinha; p kumar tripathi; Vinay Gupta
Subject: Re: Resignation as Independent Director

Dear Vinay,

I further confirm that apart from the reason mentioned in the below email, there is no other material reason for my resignation as Non Executive Independent Director of Religare Enterprises Limited.

Thanks,

Hamid Ahmed

On 4 Feb 2025, at 9:21 AM, Hamid Ahmed <hamidahmed@hotmail.com> wrote:

The Board of Directors
Religare Enterprises Limited
New Delhi.

My increasing scope of work in my family business, has got me occupied, with little time to continue as Non Executive Independent Director on the Board of Religare Enterprises Limited.

Therefore, I am tendering my resignation as a Non Executive Independent Director of Religare Enterprises Limited, with immediate effect.

Best Wishes,

Hamid Ahmed

25 Kautilya Marg,
Chanakya Puri,
New Delhi - 110021