

**May 20, 2021**

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  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) – Religare Enterprises Limited (“REL/the Company”)**

With profound grief, we regret to inform you of the untimely and sad demise of Mr. Sushil Chandra Tripathi, Non-Executive & Independent Director (DIN No. 00941922) of the Company after a long battle with Covid -19 on May 19, 2021.

Mr. Tripathi was appointed on the Board of the Company on August 01, 2018 and the Company immensely benefitted from his vision, enriched experience and leadership during his tenure on the Board of the Company.

The Company expresses its heartfelt condolences for his untimely death and wishes to put on record its sincere and deep appreciation for his invaluable guidance and contribution during his tenure.

You are requested to take note of the cessation of Mr. Sushil Chandra Tripathi’s directorship in the Company w.e.f. May 19, 2021 owing to his sad demise.

**Thanking You,  
For Religare Enterprises Limited**

**Reena Jayara  
Company Secretary**