

August 08, 2023

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: Intimation Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir(s),

Please find the updated contact details of the Key Managerial Personnel authorized by the Board of Directors of the Company to determine the materiality for making disclosures under the “Policy for Determination of Materiality for Disclosure of Information” as follows:

S. No.	Name and Designation	Contact Details
1.	Dr. Rashmi Saluja Executive Chairperson	Phone: +91 11- 4472 5676 Email: investor.relations@religare.com

Please note that pursuant to the SEBI Listing Regulations, the updated policy for determination of Materiality for Disclosure of Information (“the Policy”) is available on the Company’s website i.e. <http://www.religare.com/Policies.aspx>

This is for your kind information and record.

Thanking you,

For Religare Enterprises Limited

Reena Jayara
Company Secretary

Encl.: as above