

May 15, 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 of the Postal Ballot Process initiated by Religare Enterprises Limited ("the Company/REL") for obtaining shareholders' approval

Dear Sir(s)/Madam(s),

We would like to inform you that the Board of Directors of the Company on May 11, 2023 has approved the conducting of Postal Ballot by way of remote e-voting facility, to obtain approval of the shareholders of the Company by way of Special Resolution on the following matter:

1. To approve appointment of Mr. Malay Kumar Sinha (DIN: 08140223) as Non-Executive Independent Director of the Company for second term of 5 consecutive years.

In accordance with Section 101 of the Act read with Rule 18 of the Rules and the MCA Circulars, the Company will send Postal Ballot Notice only through e-mail to all its shareholders who have registered their email addresses with the Company or Depository/Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, May 19, 2023 ("**Cut-off Date**").

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the shareholders for this Postal Ballot and therefore shareholders are required to communicate their assent or dissent through the Remote e-Voting system only.

The voting rights of the shareholders of the Company shall be determined based on the equity shares held by them as on Cut-off Date i.e. Friday, May 19, 2023.

In case of shareholders have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

1. Members who have not registered / updated their e-mail addresses with the Company / KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("**RTA**") or with the respective Depository Participants can temporarily get their email IDs registered/updated with RTA by using link: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the Postal Ballot through email and for remote e-voting thereon.
2. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the RTA in case the shares held in physical form.

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

3. Any member who have any query/grievances connected with the postal ballot / e-voting can contact Mr. S V Raju - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at 1800 309 4001(Toll Free) or email at einward.ris@kfintech.com .

This is for your information and also for the information of the members and public at large.

Yours truly,

For Religare Enterprises Limited

Reena Jayara
Company Secretary

Religare Enterprises Limited

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