

August 02, 2023

**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

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of a change in senior management.

The details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/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

**Reena Jayara
Company Secretary**

Encl.: as above

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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	Appointment as Group Head – Corporate Affairs & Business Advisor
2	Date of Appointment /cessation and term of appointment	August 03, 2023 Term of appointment: Full Time Employment
3	Brief Profile (in case of appointment)	<p>Mr. Rakesh Asthana is a distinguished Indian Police Service (IPS) officer from the 1984 batch of Gujarat cadre. He has held several high profile and coveted positions during his career. He is skilled in various spheres of law including investigations related to frauds, surveillance, law, cyber-crime, law enforcement intelligence. He is an icon of heroism and widely appreciated for his contributions in the law enforcement industry.</p> <p>Mr. Rakesh Asthana superannuated as Police Commissioner of Delhi on 31 July 2022. Prior to this, he served the nation as Chief of Border Security Force (BSF), Director General of the Bureau of Civil Aviation Security (BCAS), Director General of Narcotics Control Bureau (NCB). He served in various posts at the Central Bureau of Investigation (CBI) including Special Director, Additional Director, Superintendent of Police and Deputy Inspector General at CBI. He has a strong track record in city policing, where he held various significant positions including Police Commissioner of Vadodara and Surat. He has earned recognition for his exemplary work and been felicitated by “The Police Medal for Meritorious Services” and “The President’s Police Medal for Distinguished Services”.</p> <p>With a stellar career spanning more than 35 years, his rich and diverse experience arms him in providing deep expertise in strategic procedures and policies, and building effective working relationships with various stakeholders.</p> <p>Mr. Rakesh Asthana did his studies from Netarhat residential school and Agra University.</p>
4	Disclosure of relationships between directors	Not Applicable

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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