

August 24, 2022

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

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 Dr. Vijay Shankar Madan, Non-Executive & Independent Director (DIN No. 00806142) of the Company on August 23, 2022 after fighting a brave battle with Cancer.

Dr. Madan was appointed on the Board of the Company on February 10, 2021 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 Dr. Vijay Shankar Madan from the directorship in the Company w.e.f. August 23, 2022 owing to his sad demise.

**Thanking You,
For Religare Enterprises Limited**


**Reena Nayara
Company Secretary**



Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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