

March 16, 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

Subject: Updates-Resignation of Director - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In continuation to our earlier announcement dated January 01, 2022 on the above subject, we would like to inform you that RBI on March 16, 2022 has given its no objection to the resignation of Mr. Siddharth Dinesh Mehta, Non-Executive Non-Independent Vice-Chairperson from the Board of the Company.

Accordingly, Mr. Siddharth Dinesh Mehta has ceased to be Director of the Company w.e.f. March 16, 2022.

This is for your information and records.

Thanking You,

For Religare Enterprises Limited

Reena Jayara
Company Secretary