

**January 06, 2023**

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Symbol: RELIGARE EQ**

**Scrip Code: 532915**

**Subject: Resignation of Director**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015")**

Dear Sir(s),

We would like to inform you that Mrs. Vijayalakshmi Rajaram Iyer, Non-Executive Independent Director of the Company has tendered resignation from the Board of Directors of the Company on January 5, 2023 with immediate effect, due to personal reasons as mentioned in her resignation which is enclosed herewith.

Accordingly, Mrs. Vijayalakshmi Rajaram Iyer has ceased to be Independent Director of the Company w.e.f. January 05, 2023.

The Company shall be informing other required details in terms of provisions of SEBI LODR 2015 (Part A of Schedule III) within the time mentioned therein.

This is for your information and records.

**Thanking You,**

**Yours sincerely,  
For Religare Enterprises Limited**

**Reena Jayara  
Company Secretary**

**Encl: as above**

## Reena Jayara

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**From:** VIJAYALAKSHMI.R IYER <[REDACTED]@com>  
**Sent:** 05 January 2023 19:11  
**To:** Reena Jayara  
**Cc:** Dr. Rashmi Saluja  
**Subject:** Independent Director - Resignation

Dear Board of Directors,

Due to personal reasons at this point of time, I hereby resign as an Independent Director of the Board of Directors of Religare Enterprises Ltd with immediate effect, which you may kindly note and take on record.

I am grateful to REL for the opportunity given so far to serve on their Board.

Regards,  
Mrs. Iyer

Sent from my iPhone