

January 07, 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

Subject: Update – Additional Information on Resignation of Independent 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),

This is in continuation to our earlier submission dated January 06, 2023 intimating resignation of Mrs. Vijayalakshmi Rajaram Iyer as Non-Executive Independent Director of the Company w.e.f. January 05, 2023.

In this regard, please also find enclosed herewith the other details required under Regulation 30 of SEBI LODR 2015 along with the communication from Mrs. Vijayalakshmi Rajaram Iyer confirming that there are no other material reasons for resignation other than those mentioned in her resignation.

This is for your information and records.

Thanking You

Yours truly,

For Religare Enterprises Limited

**Reena Jayara
Company Secretary**

Encl.: as above

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

Details on Resignation of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director of the Company

1.	Directorship in other Listed Companies	Poonawalla Fincorp Limited
		Computer Age Management Services Limited
		Aditya Birla Capital Limited
		ICICI Securities Limited
		CG Power And Industrial Solutions Limited
2.	Membership of Committees (Audit & Stakeholders Relationship) in other Listed companies	Poonawalla Fincorp Limited Member – Audit Committee
		Aditya Birla Capital Limited Chairperson – Audit Committee Chairperson – Stakeholders Relationship Committee
		ICICI Securities Limited Member – Audit Committee Chairman - Stakeholders Relationship Committee
		Computer Age Management Services Limited Member – Audit Committee

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

Reena Jayara

From: VIJAYALAKSHMI.R IYER < .com>
Sent: 06 January 2023 23:14
To: Reena Jayara
Cc: Dr. Rashmi Saluja
Subject: Independent director - Resignation

Dear Reena,

Further to my email dated January 05 , 2023, tendering resignation from the Board of Directors of the Company , I would like to confirm that there are no material reasons for my resignation other than those mentioned in my email dated January 05, 2023.

Regards
Mrs. Iyer

Sent from my iPhone