

January 01, 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 EQ

Scrip Code: 532915

Subject: Update – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform you that Mr. Siddharth Dinesh Mehta, Non-Executive Non-Independent Vice-Chairperson has tendered his resignation from the Board of the Company on December 31, 2021 due to his increasing personal and professional commitments.

In this regard, please also note that pursuant to Master Direction – Core Investment Company (Reserve Bank) Directions, 2016, the Company will be making necessary application to Reserve Bank of India ("RBI") for approval of aforementioned change. Consequently, resignation of Mr. Siddharth Dinesh Mehta will be effective post RBI approval.

This is for your information and records.

Thanking You,

Yours sincerely,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

