

February 10, 2024

**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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to our earlier announcement dated September 25, 2023 regarding the open offer to the shareholders of Religare Enterprises Limited (REL/The Company).

In continuation to same, the Company has received an endorsement of the email dated February 5, 2024 addressed to representative of the Acquirers to the open offer on the subject “*Application for Prior approval for Change in Management and Control*”, the contents of which are reproduced below:

“With reference to application dated November 30, 2023, submitted through counsel TT&A, it is to convey that the request cannot be acceded to as application for prior permission for acquiring control and / or change in management has to be submitted by the NBFC in which change in management and control is taking place. Further, you are advised to be guided by para 42 of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 dated October 19, 2023.”

Please take the above information on your records.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**Reena Jayara
Company Secretary**