October 01, 2025

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 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chairperson - Update

Dear Sir(s),

Please refer our earlier communication dated February 13, 2025 in the captioned subject matter, wherein it was informed that Board of Directors of the Company ("Board") had appointed Mr. Praveen Kumar Tripathi, Non-Executive & Independent Director of the Company as the Non-Executive Chairperson of the Company on rotational basis until June 30, 2025 and decided that Board members shall appoint one of the member amongst themselves as Chairperson of the Company on rotational basis for each calendar quarter.

Accordingly, Board had appointed the Chairperson(s) as follows:-

S. No.	Name of Director appointed as Chairperson	Designation	Period	Approval date
1.	Mr. Praveen Kumar Tripathi	Non-Executive Chairperson	From Feb. 11, 2025 till June 30, 2025	Vide Board Meeting dated Feb. 11, 2025
2.	Mr. Malay Kumar Sinha	Non-Executive Chairperson	Q2 FY'26 (From July 01, 2025 to Sept. 30, 2025)	Vide resolution by circulation approved by Board on July 04, 2025

The tenure of Mr. Sinha as Chairperson was completed on September 30, 2025. Accordingly, the Board has approved the appointment of Mr. Gurumurthy Ramanathan, Non-Executive & Non-Independent Director of the Company as Non-Executive Chairperson of the Company with effect from October 01, 2025 until December 31, 2025

This is for your kind information and record.

Thanking you,

For Religare Enterprises Limited

ANUJ JAIN

Digitally signed by ANUJ JAIN
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Date: 2025.10.01 17:36:29 +05'30'

Anuj Jain
Company Secretary & Compliance Officer