

December 04, 2024

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 – 400001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Outcome of Board Meeting of Religare Enterprises Limited ("the Company")

Dear Sir(s),

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. December 04, 2024 (commenced at 06:45 p.m. and concluded at 08:15 p.m.) have *inter-alia*:

1. Upon recommendation of the Audit & Governance Committee and subject to the approval of the Shareholders, approved the appointment of M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) as Statutory Auditors of the Company for a term of three consecutive years commencing from the conclusion of 40th Annual General Meeting ("AGM") until the conclusion of the 43rd AGM of the Company to be held in the year 2027, in place of the existing statutory auditors i.e. M/s. S.P. Chopra & Co., Chartered Accountants, (Firm Registration No. 000346N) whose term shall expire at the conclusion of the forthcoming 40th AGM; and
2. Upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vinay Gupta as Company Secretary and Compliance Officer. He has been designated as a Key Managerial Person ("KMP") of the Company under the provisions of Companies Act, 2013 w.e.f. December 5, 2024.

The details in respect of the above, as prescribed under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of same, are enclosed herewith and marked as **Annexure - 1**.

This is for your kind information and record.

For **Religare Enterprises Limited**

Dr. Rashmi Saluja
Executive Chairperson

Encl.: as above

Annexure -1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details	
	Name of Person	M/s Kirtane & Pandit LLP	Mr. Vinay Gupta
1	Reason for Change	M/s Kirtane & Pandit LLP, Chartered Accountants is proposed to be appointed as Statutory Auditors of the Company in accordance with the 'Guidelines for Appointment of Statutory Central Auditors (SCAs)/ Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)' issued by RBI on April 27, 2021 (RBI Guidelines) for a term of three consecutive years commencing from conclusion of 40 th Annual General Meeting (AGM) until the conclusion of the 43 rd AGM of the Company to be held in the year 2027, in place of the existing statutory auditors i.e. M/s. S.P. Chopra & Co., Chartered Accountants, whose term shall expire at the conclusion of the forthcoming 40 th AGM.	Appointment as Company Secretary and Compliance Officer and designated as KMP
2	Date of Appointment / cessation and term of appointment	Appointment shall be effective from conclusion of 40 th AGM for a period of 3 years until the conclusion of the 43 rd AGM of the Company to be held in the year 2027.	W.e.f. December 5, 2024,
3	Brief Profile (in case of appointment)	Enclosed as Annexure 2	Enclosed as Annexure 3
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

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.

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Phone: +91-120-635 5040

Kirtane & Pandit LLP, Chartered Accountants (KPCA) is an Accounting, Auditing & Consulting firm with a well established network of financial experts across India and abroad. Their motto 'Stepahead, Always', reflects their value added approach in delivering sound financial solutions while they partner with you in your journey of growth.

With their extensive experience of 65+ years, they deliver a wide range of professional services in the areas of Assurance, Accounting & Advisory to reputed & listed companies from various industries across the globe.

They are a registered firm with ICAI and also a member of PCAOB, SEC, USA. They are featured as category I firm of RBI and C&AG & IRDAI.

Their forward looking approach, technology driven environment, and belief in quality has enabled their employees to think differently & venture into newer emerging areas.

Annexure- 3

Brief profile of Mr. Vinay Gupta

Mr Vinay Gupta has over 20 years of experience in the area of Company Secretariat, Legal, and Compliance. Mr Gupta is an accomplished legal and compliance professional with proven expertise in regulatory compliances, corporate secretarial tasks, strategic legal advice, and risk management. He has demonstrated success at multiple roles, enhancing corporate governance, and driving policy development. He is skilled in leading high-stake negotiations and implementing robust legal frameworks. Strong track record in driving business process management and strategy, including a pivotal role in strategic collaboration activities.

Mr Vinay is currently working as EVP – Secretarial & Compliance in Religare Enterprises Limited w.e.f November 19, 2024, before joining REL he was working with ICRA Analytics Limited, a Moody's Company as Head – Legal, Compliance & Company Secretary, prior to that at IMaCS he was Head of the Legal, Chief Compliance Officer & Company Secretary (also worked as CFO) spearheading the development and execution of key strategic initiatives and products. He also served as a Non-Executive Director for PDCSL delivering strategic governance, oversight, and high-level counsel.

Mr Vinay Gupta is a qualified Company Secretary and a Commerce Graduate from University of Delhi. He has also done Series III-A Securities Intermediaries Compliance (Non-Fund) Certification, Aug 2023 of SEBI from National Institute of Securities Market, IIM Ahmedabad Executive Programme on Interpersonal Skills & Organizational Leadership, Financial Accounting Certification from University of Illinois, Fintech Law & Policy from Duke University School of Law, Legal Contracts and Agreements, Certification from University of Maryland, Digital Transformation – Program overview from Stanford University and Dale Carnegie workshop on Leadership.

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