

April 07, 2026

**The National Stock Exchange of India Ltd**  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and any other applicable norms/regulations – Change in Senior Management Personnel of the Company**

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that Dr. Richa Mishra, Director & Group Head – Human Resources of the Company (designated as Senior Managerial Personnel of the Company) has tendered her resignation. Accordingly, she ceased to be the Director & Group Head – Human Resources (Senior Managerial Personnel) of the Company with effect from the close of business hours on April 06, 2026.

The details as prescribed under SEBI Listing Regulations read with Master Circular vide No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI, are enclosed herewith and marked as **Annexure 1**.

This is for your kind information and record.

Thanking you,  
For **Religare Enterprises Limited**

**Anuj Jain**  
**Company Secretary & Compliance Officer**

Encl.: as above



**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI.**

| S. No | Particulars  | Details  |
|-------|--|--|
|       | Name of SMP  | Dr. Richa Mishra, Director* & Group Head-Human Resource                      |
| 1     | Reason for Change  | Due to resignation, as per reasons mentioned in enclosed resignation letter. |
| 2     | Date of cessation/ <del>Appointment / re-appointment and term of appointment/ re-appointment</del> | with effect from the close of business hours of April 06, 2026               |
| 3     | Brief Profile (applicable in case of appointment)  | Not applicable   |
| 4     | Disclosure of relationships between directors (applicable in case of appointment of a director)    | Not applicable   |

\*The designation "Director" mentioned above refers to an internal organizational title and does not imply a Director as defined under the Companies Act, 2013.

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

**Registered Office:** First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi – 110055

**Corporate Office:** 2<sup>nd</sup> Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida – 201301, Uttar Pradesh.

[www.religare.com](http://www.religare.com) / [investorservices@religare.com](mailto:investorservices@religare.com)

Phone No.: +91-11- 4167 9692

Phone No.: +91-120-635 5040

To,

Date: 06.04.2026

The Group Chief Human Resource Officer  
Religare Enterprises Ltd.

Subject: Resignation from the role of Director & Group Head – Human Resources at Religare Enterprises Limited

Dear Sir,

This is with reference to our discussion, I hereby tender my resignation from the position of Director & Group Head – Human Resources at Religare Enterprises Limited, due to personal reasons.

I would like to emphasise that my time at Religare Enterprises has allowed me to grow professionally. I am truly grateful for this opportunity.

Thanks and Regards



Dr. Richa Mishra | Director & Group Head – Human Resources,  
Religare Enterprises Limited,  
Max House, 8th floor, Block A Dr. Jha Marg,  
Okhla Phase III, Okhla Industrial Estate, New Delhi – 110020

Approved  
