July 07, 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.

The tenure of Mr. Tripathi as Chairperson has completed on June 30, 2025. Further, the Board has unanimously approved the appointment of Mr. Malay Kumar Sinha, Non- Executive & Independent Director of the Company as Non-Executive Chairperson of the Company w.e.f. July 01, 2025 till September 30, 2025.

Mr. Tripathi shall continue as Non-Executive & Independent Director on the Board of the Company.

This is for your kind information and record.

Thanking you,

For Religare Enterprises Limited

ANUJ JAIN

Digitally signed by ANUJ JAIN
DN: c=IN, o=PERSONAL, title=5528, pseudonym=30454517feec6504bb27913e1eed2961, 2.5.4.20=732338b5a25ccaff21cebf2a56176e67686dfce33cd42b8ff6d4f028f222a630, postalCode=110092, st=Delhi, serialNumber=d40ae580ce206b4db6616b7d5cdcc5f3d7fb7b48e1872e69f90df7a2c56528f9, cn=ANUJ JAIN
Date: 2025.07.07 18:56:44 +05'30'

Anuj Jain
Company Secretary & Compliance Officer