

July 08, 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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Update

Dear Sir / Madam,

This is in reference to our earlier announcements dated February 26, 2025 and April 12, 2025 intimating about the Board approval followed by the shareholders' approval of the Company to the appointment of Mr. Abhay Kumar Agarwal, Mr. Arjun Lamba, Mr. Gurumurthy Ramanathan and Mr. Suresh Mahalingam in the Board of the Company as Non-Executive and Non- Independent Directors which shall become effective upon the receipt of approval from Reserve Bank of India (RBI).

In this regard, we wish to inform that we are in receipt of the letter vide reference no. S2718/18-12-062/2025-2026 dated July 08, 2025 from the RBI, *inter-alia*, granting approval to the proposed appointment of Mr. Arjun Lamba, Mr. Gurumurthy Ramanathan and Mr. Suresh Mahalingam as Directors on the Board of the Company.

Accordingly, the appointment of Mr. Arjun Lamba, Mr. Gurumurthy Ramanathan and Mr. Suresh Mahalingam as Non-Executive and Non-Independent Directors on the Board of the Company become effective from date of receipt of RBI approval i.e. July 08, 2025. Subsequent to the above, the composition of the Board of the Company is as follows:

1. Mr. Malay Kumar Sinha – Chairperson (Non-Executive & Independent Director)

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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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

2. Mr. Praveen Kumar Tripathi - Non-Executive & Independent Director
3. Mr. Ranjan Dwivedi - Non-Executive & Independent Director
4. Ms. Preeti Madan - Non-Executive & Independent Director
5. Mr. Shrikant Shreeniwas Somani- Non-Executive & Independent Director
6. Mr. Rajendra Mohan Malla- Non-Executive & Independent Director
7. Mr. Arjun Lamba- Non-Executive & Non- Independent Director
8. Mr. Gurumurthy Ramanathan - Non-Executive & Non- Independent Director
9. Mr. Suresh Mahalingam- Non-Executive & Non- Independent Director

Please take the above information on your records.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

Anuj Jain

Company Secretary & Compliance Officer