

October 08, 2024

**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

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that the Board of Directors of Religare Enterprises Limited (“REL / the Company”) in the meeting held today i.e. October 08, 2024 (concluded at 01.45 p.m.) has inter alia:

1. Approved the resignation of Ms. Reena Jayara as Company Secretary and Compliance Officer w.e.f October 07, 2024, Her last working day in the Company is October 08, 2024;
2. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rajat Kalra as Company Secretary and Compliance Officer designated as a Key Managerial Person (“KMP”) of the Company w.e.f. October 08, 2024;

The details, as prescribed under SEBI SEBI LODR read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

This is for your kind information and record.

Thanking you,

For Religare Enterprises Limited

**Dr. Rashmi Saluja
Executive Chairperson**

Encl.: as above

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

S. No	Particulars	Details of resigning officer	Details of appointed officer
	Name of KMP	Ms. Reena Jayara	Mr. Rajat Kalra
1	Reason for Change	Resignation as Company Secretary and Compliance Officer <i>(as per copy of resignation letter attached)</i>	Appointment as Company Secretary and Compliance Officer and designated as KMP
2	Date of Appointment /cessation and term of appointment	W.e.f. close of business hours on October 07, 2024	W.e.f. October 08, 2024
3	Brief Profile (in case of appointment)	Not applicable	<p>Mr. Rajat Kalra brings with him over 23 years of extensive experience in areas of Secretarial, Corporate Legal, Statutory Compliances, IPRs, IPOs, Corporate Re-structuring, International Transactions, Mergers & Acquisitions and PE Deals. He has worked with organizations like Interglobe Aviation Limited, Biocon Biologics Limited, Akums Drugs & Pharmaceuticals Limited, Dr Lal Path Labs Limited, Aricent and so on.</p> <p>He has exposure of restructuring of Indian and Global Entities. He also provides strategic guidance to legal team on business agreements, vetting and negotiations. He has experience in IPR management and IPO preparedness and execution till listing.</p> <p>Mr. Rajat Kalra is an Associate Member of the Institute of Company Secretaries of India, Associate Member of the Institute of Chartered Secretaries and Administrators, London & a Law graduate.</p>
4	Disclosure of relationships between directors	Not applicable	Not Applicable

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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September 30, 2024

To

The Executive Chairperson

Religare Enterprises Limited
1407, 14th Floor, Chiranjiv Tower, 43,
Nehru Place, New Delhi – 110019

Sub: Resignation from the position of Company Secretary & Compliance Officer

Dear Madam,

This is to tender my resignation from the position of Company Secretary and Compliance Officer of Religare Enterprises Limited with effect from close of business hours on October 07, 2024 due to the personal reasons.

Further as discussed and agreed earlier, kindly relieve me from my duties of Company Secretary and Compliance Officer from the aforesaid date without requiring serving the notice period further and waive off the notice period.

I am grateful for the opportunities I have had while working at Religare and wish the Company for success in future. Please let me know, if I can assist with transition further.

Yours Sincerely



Reena Jayara
Company Secretary