

July 09, 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 announcement dated July 08, 2025 intimating about receipt of the letter vide reference no. S2718/18-12-062/2025-2026 dated July 08, 2025 from the Reserve Bank of India (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 became effective from date of receipt of RBI approval i.e. July 08, 2025.

Mr. Arjun Lamba, Mr. Gurumurthy Ramanathan and Mr. Suresh Mahalingam are not related to any other Director on the Board of the Company and are not debarred from holding position of Director in any listed company by virtue of any Securities and Exchange Board of India (“SEBI”) Order or any other authority.

The details as prescribed under Regulation 30 of the SEBI Listing Regulations read with Schedule III of same are enclosed herewith and marked as **Annexure - 1**.

Please take the above information on your records.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

**Anuj Jain
Company Secretary & Compliance Officer**

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/PoD2/CIR/P/0155 November 11, 2024

Sl. No	Particulars	Details		
	Name of Person	Arjun Lamba (DIN: 00124804)	Gurumurthy Ramanathan (DIN: 10366010)	Suresh Mahalingam (DIN: 01781730)
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Director designated as Non- Executive & Non-Independent Director, not liable to retire by rotation	Appointment as Director designated as Non- Executive & Non-Independent Director, liable to retire by rotation	Appointment as Director designated as Non- Executive & Non-Independent Director, liable to retire by rotation
2	Date of Appointment/ re-appointment / cessation (as applicable) and term of appointment/ re-appointment	July 08, 2025 (date of receipt of approval of RBI)	July 08, 2025 (date of receipt of approval of RBI)	July 08, 2025 (date of receipt of approval of RBI)
3	Brief Profile (in case of appointment)	<p>Mr. Arjun Lamba is the founder director of Guardian Advisors Private Limited (SEBI registered PMS which was founded in 2005). He has completed his BBA from Ecole Les Roches, Switzerland and having 23 years plus experience in the capital markets. Prior to starting Guardian Advisors Private Limited he was with Span Investments and Kotak Securities.</p> <p>He is an experienced Investment Professional in the Indian equities market for last 23 years.</p> <p>Guardian Advisors is a specialized investment firm focused on the Indian public equity markets, The Company is a registered portfolio manager with the Securities and Exchange Board of India (SEBI) since</p>	<p>Mr. R. Gurumurthy, superannuated end June 23 as Head of Governance at RBL Bank. He brings about 38 years of exposure in the banking sector both in India and in Hong Kong.</p> <p>During the 6 years in his last role he oversaw the assurance, operations, technology & credit functions in the bank. He joined RBL Bank in mid 2011 as part of the transformation team and was heading the Corporate & Institutional Banking business group for about 5 years. He also managed the regulatory interface for RBL Bank for several years.</p> <p>Prior to joining RBL Bank, he set up & headed the FI Strategic Coverage Group for Standard Chartered Bank for India. In this role he was responsible for building & managing relationships for the Bank with large / strategic clients in the Financial Services space. Prior to joining Standard Chartered Bank he had a long stint with Bank of America in which he managed relationships with the</p>	<p>With an illustrious career spanning over three decades in corporate India, Mr. Suresh Mahalingam has consistently proven himself as a dynamic catalyst of change. His core competency lies in orchestrating multi-talented and diverse teams to execute future-ready strategies with passion and precision. Navigating complex challenges, from cutting-edge thinking to world-beating execution, has been the hallmark of his journey.</p> <p>His journey encompasses senior leadership roles in both the BFSI and FMCG sectors, including serving as MD & CEO of TATA AIA, General Manager at HDFC Life, Business Head at ITC Ltd and Member of the Group Management Council at WGC. This diverse experience provides me with a unique perspective on what it takes to succeed in the dynamic Indian business landscape.</p> <p>With over fifteen years of board experience, he brings a wealth of wisdom and exposure to corporate governance, triple bottom line management, and</p>

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

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		<p>2005. It is one of the oldest PMS providers in India.</p> <p>He has extensive capital markets experience and M&A (Mergers and Acquisitions) experience (including the acquisition of Eveready Industries on behalf of the Burman Family) and is the Director on the board of Eveready Industries India Limited (Leading battery brand in India) since 3rd September, 2022. He was also a key member of the Burman Family team that acquired Religare Enterprises Limited in 2025.</p>	<p>IT sector, Corporates & Financial Institutions.</p> <p>In earlier assignments he has been associated with Credit Lyonnais and State Bank of India. He has extensive experience in wholesale banking, capital markets, integrated risk management & management of large I diverse teams in leadership both in India & outside.</p> <p>He is currently an Independent Director in Arka Fincap Ltd.,an NBFC promoted by Kirloskar Group and an Additional Director (Independent) in Axis Capital Ltd. which is a wholly owned subsidiary of Axis Bank.</p> <p>Gurumurthy holds a Bachelor's degree from Delhi University and is a Certified Associate of the Indian Institute of Bankers.</p>	<p>overall sustainability. He is an Independent Director at Aviva India, Muthoot Housing Finance and SF World, former Vice Chairman & Director of Pramerica Life Insurance and former Director on the Boards of Principal Asset Management, Aadhar Housing Finance, Avanse Financial Services. Navi General Insurance and PGIM India Asset Management.</p> <p>He is also on the advisory boards of companies like Insurance Dekho, TMI Group, FayrEdge, and provide strategic guidance to start-ups in Fintech, InsurTech and EdTech. Additionally, he is a trusted advisor assisting a large PE firm in their investments in the BFSI space.</p> <p>A Certified Leadership Coach, Team Coach and Transition Coach. He guides and supports senior business leaders across various enterprises. In leadership coaching, he empowers executives to become more self-aware, maximize their potential. and ensure success in their current positions or transitions to new roles. As a team coach, he fosters cohesiveness. instill accountability, and propel teams to surpass goals through synchronized effort and shared commitment.</p> <p>He is also recognized as a keynote speaker on multiple platforms, sharing insights and experiences garnered from the frontlines of leadership and business. Beyond this, he conducts training programs and leadership workshops, enabling leaders and their teams to elevate their performance and productivity.</p> <p>He completed his Post Graduate Programme in International Management from IMI, India. and completed an advanced Management course from Kellogg school of Management.</p> <p>Board Member Wisdom: Over three decades of leadership and business experience, encompassing domain influence,</p>
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				<p>corporate governance, triple bottom line management, and sustainability.</p> <p>Executive Coaching: Maximizing the potential of executives in leadership roles, ensuring success in their current positions or transitioning to new roles.</p> <p>Strategic Business Consulting: Empowering organizations to ascend to the next level of growth by providing directional guidance, mentoring teams, and fostering a culture of success-ethical, sustainable, inclusive, and performance-oriented</p> <p>Leadership Training and Workshops: A seasoned facilitator of leadership training programs and workshops, he brings a wealth of practical insights to elevate the skills and capabilities of your leadership teams. These sessions are designed to instill the latest industry trends, foster innovation, and nurture a dynamic leadership culture within your organization.</p> <p>In essence, his extensive experience, diverse skill set, and commitment to ethical and sustainable business practices position him as a valuable asset for organizations seeking strategic guidance, effective leadership, cultural transformation and targeted training initiatives. Whether as an advisor, consultant, board member, executive coach, or facilitator of leadership development programs, he offers a comprehensive suite of services tailored to the varied needs of businesses at different stages of growth and transformation.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Nil	Nil	Nil

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