

**April 12, 2025**

**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**  
Corporate Services Department  
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 the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please note that the Articles of Association of the Company stands amended by deletion of certain provisions similar to the Shareholders Agreement dated November 05, 2012 entered between the Company and International Finance Corporation Limited (IFC) along with certain other persons subsequent to the divestment of entire shareholding by the IFC in the Company resulting in NIL shareholding. The said amendment was approved by the shareholders of the Company in the Extra Ordinary General Meeting of the Company held on April 10, 2025, as per the voting results declared on April 12, 2025.

This is for your kind information and records.

**Thanking You,**

**For Religare Enterprises Limited**

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