

April 12, 2025

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th 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/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please note that M/s J C Bhalla & Company, Chartered Accountants (FRN No. 001111N) has been appointed as Statutory Auditor of the Company to fill the vacancy arising out of non-appointment of auditors at the previously convened 40th Annual General Meeting of the Company dated February 07, 2025, to hold office until the conclusion of the next Annual General Meeting i.e., 41st Annual General Meeting and who are eligible for reappointment for subsequent two years being financial year 2025-26 & 2026-27 until the conclusion of 43rd AGM of the Company to be held in the year 2027 subject to approval from Board of Directors and shareholders of the Company. The said appointment was approved by the shareholders of the Company in the Extra Ordinary General Meeting of the Company held on April 10, 2025, as per 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