

January 13, 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 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Nishant Singhal, President & Group General Counsel of the Company (Senior Managerial Personnel) has tendered his resignation and therefore ceases to be the President & Group General Counsel (Senior Managerial Personnel) of the Company w.e.f. close of business hours on January 13, 2025.

The details as prescribed under SEBI Listing Regulations 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**

Mr. Vinay Gupta
Company Secretary & Compliance Officer

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
	Name of SMP	Mr. Nishant Singhal
1	Reason for Change	As per copy of resignation letter, attached
2	Date of Appointment /cessation and term of appointment	w.e.f. close of business hours of January 13, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors	Not applicable

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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

Corporate Office: Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

www.religare.com / investorservices@religare.com

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040

[REDACTED]
[REDACTED]

From: [REDACTED]

Date: Monday, 14 October 2024 at 1:45 PM

To: [REDACTED]

Subject: Resignation

Dear Ma'am,

As discussed, I resign from the services of Religare Enterprises Limited with immediate effect due to personal reasons. Kindly accept my resignation and oblige.

Regards
Nishant Singhal
President & GC REL