

April 26, 2026

**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 – 400001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and any other applicable norms/regulations**

Dear Sir(s),

With reference to the captioned subject, we would like to inform you that the Board of Directors of Care Health Insurance Limited (“CHIL”), a material subsidiary of, Religare Enterprises Limited (“the Company”) at their meeting held on November 11, 2025 upon recommendation of the Nomination & Remuneration Committee of CHIL, approved the appointment of Mr. Manish Vishnu Dodeja (DIN: 11425763), at the Board of CHIL as the Whole-time Director of CHIL (designated as an Executive Director) for a term of five years effective from April 26, 2026. Further, his appointment is subject to the approval of Shareholders of the Company.

Further, it is informed that the Insurance Regulatory and Development Authority of India (“IRDAI”) has approved the appointment of Mr. Manish Vishnu Dodeja as Whole-time Director of CHIL commencing from April 26, 2026 for a period of 5 years.

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**.

This is for your kind information and record.

Thanking You  
For **Religare Enterprises Limited**

**Anuj Jain**  
**Company Secretary & Compliance Officer**  
*Encl: As above*

**Annexure -1**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026**

S. No.	Particulars	Details
	Name of Person	<b>Mr. Manish Vishnu Dodeja (DIN: 11425763)</b>
1	Reason for Change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Mr. Manish Vishnu Dodeja, is appointed as a Whole-Time Director (designated as Executive Director) of CHIL, a material subsidiary of the Company, as per internal succession plan of CHIL.
2	Date of Appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable)-and term of appointment/ <del>re-appointment</del>	<b>Effective date of Appointment:</b> April 26, 2026  <b>Term of Appointment:</b> Appointed as Whole-Time Director (designated as Executive Director) of CHIL, a material subsidiary of the Company for a period of five years commencing from April 26, 2026, subject to approval of Shareholders of the Company.
3	Brief Profile (in case of appointment)	Mr Manish Vishnu Dodeja, a seasoned professional with over 21 years of experience in handling Claims, Underwriting, Product, Risk, Reinsurance, Operations, Finance, Customer Service, and Technology. He has been an integral part of CHIL for the past 15 years and has been instrumental in setting up Claims, Underwriting, Product, Risk & Reinsurance.  He is currently working as a Chief Operating Officer at CHIL managing all the Services.  Previously, he was associated with ICICI Lombard General Insurance Co. Ltd as Corporate Manager and has handled multiple roles in Operations and Technology.  He is a Chartered Accountant by Qualification and a graduate from Jaihind College, Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Nil