October 30, 2026

**The National Stock Exchange of India Ltd**
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

**Scrip Symbol: RELIGARE**

**BSE Limited**
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

**Scrip Code: 532915**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ("LODR"), 2015**

Dear Sir(s),

With reference to the captioned subject, we would like to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today, i.e. October 30, 2026 (commenced at 10:31 a.m. & *concluded at 10:45 a.m.*) have approved the appointment of Ms. Dipti Jayesh Khandelwal as Company Secretary and Compliance Officer and designated her as a Key Managerial Person ("KMP") of the Company w.e.f. October 31, 2026.

The details, as prescribed under SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith and marked as **Annexure - 1**.

This is for your kind information and record.

For **Religare Enterprises Limited**

BABU RAO PRIYA

Digitally signed by BABU RAO PRIYA
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Date: 2026.10.30 10:54:32 +05'30'

**Babu Rao P.**
**Group General Counsel & Group Chief Compliance Officer**

***Encl.: as above***

**Annexure -1**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sl. No | Particulars | Details |
|---|---|---|
| | Name of Person | **Ms. Dipti Jayesh Khandelwal** |
| 1 | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~ | Appointment as Company Secretary and Compliance Officer and designated as KMP |
| 2 | Date of Appointment /~~cessation~~ (as applicable) ~~and term of appointment /re-appointment;~~ | W.e.f. October 31, 2026 |
| 3 | Brief Profile (in case of appointment) | **Ms. Dipti Jayesh Khandelwal** is a Company Secretary and compliance professional with experience of 20 years in corporate law, regulatory compliance, and capital markets, including involvement in the Initial Public Offering of HDB Financial Services being the previous organization. Proficient in the Companies Act, 2013, SEBI LODR Regulations, SEBI ICDR Regulations, and FEMA compliance, with experience in corporate governance, statutory filings. Skilled in Capital Markets and M&A transactions, risk management, board advisory. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |