

October 31, 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 – 400001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

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

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company by passing a resolution through circulation under the provisions of Section 175 of the Companies Act, 2013 on October 31, 2025 has, *inter-alia*, approved the appointment of following Senior Management Personnel (SMPs) in the Company

1. **Mr. Babu Rao. P** – appointed as **Group General Counsel (GGC)** of the Company (details enclosed)
2. **Mr. Indranil Choudhury** – appointed as **Group Chief Human Resource Officer (GCHRO)** of the Company (details enclosed).

Details as required under Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure-1**.

This is for your kind information and record.

**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 with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No	Particulars	Details	
	Name of Person	Mr. Babu Rao. P	Mr. Indranil Choudhury
1	Reason for Change	Appointment as Group General Counsel (GGC) of the Company	Appointment as Group Chief Human Resource Officer (GCHRO) of the Company
2	Date of Appointment / <del>cessation</del> and term of appointment	Expected date of joining:- November 03, 2025  Term of appointment: till November, 2030	Expected date of joining:- November 10, 2025  Term of appointment: till superannuation age
3	Brief Profile (in case of appointment)	Mr. Babu Rao P is a senior legal professional with over 26 years of comprehensive experience across Corporate, Banking & Finance, and Capital Markets. His expertise spans Mergers & Acquisitions (M&A), regulatory compliance, legal documentation and Litigation Strategy. He has served as General Counsel and Executive Vice President at Bajaj Finance Ltd., and earlier as Director & Deputy General Counsel – Legal at Citibank, N.A. His professional journey also includes key roles at Amarchand & Mangaldas & Suresh A. Shroff & Co., HDFC Bank Ltd., Centurion Bank of Punjab Ltd., UTI Bank Ltd., Pennar Profiles Ltd., and Sumitra Pharmaceuticals & Chemicals Ltd.  Mr. Rao holds a Master's Degree in Commerce and Bachelor's Degrees in Law and Commerce from Osmania University, Hyderabad.	Mr. Indranil Choudhury has over 26 years of experience. He has worked as Group Head - HR & ESG at UTI Asset Management Company Ltd. and led people initiatives, ESG and Subsidiary alignment at a group level. Prior to UTI AMC he was working at HDFC Life Insurance Company Limited and his last position there was of SVP & Head - Business HR.  Mr. Choudhury is PGDBA with specialization in Human Resource from NIILM, New Delhi and Bachelor of Commerce, from Utkal University, Bhubaneswar, Odisha.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

### Religare Enterprises Limited

CIN: L74899DL1984PLC146935

**Registered Office:** First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi – 110055

**Corporate Office:** 2<sup>nd</sup> Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida – 201301, Uttar Pradesh.

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