

Vinay Gupta

From: Hamid Ahmed <hamidahmed@hotmail.com>
Sent: 04 February 2025 19:02
To: Dr. Rashmi Saluja; Ranjan Dwivedi; Preeti Madan; malayksinha; p kumar tripathi; Vinay Gupta
Subject: Re: Resignation as Independent Director

Dear Vinay,

I further confirm that apart from the reason mentioned in the below email, there is no other material reason for my resignation as Non Executive Independent Director of Religare Enterprises Limited.

Thanks,

Hamid Ahmed

On 4 Feb 2025, at 9:21 AM, Hamid Ahmed <hamidahmed@hotmail.com> wrote:

The Board of Directors
Religare Enterprises Limited
New Delhi.

My increasing scope of work in my family business, has got me occupied, with little time to continue as Non Executive Independent Director on the Board of Religare Enterprises Limited.

Therefore, I am tendering my resignation as a Non Executive Independent Director of Religare Enterprises Limited, with immediate effect.

Best Wishes,

Hamid Ahmed

25 Kautilya Marg,
Chanakya Puri,
New Delhi - 110021