

June 23, 2026

**The National Stock Exchange of India Ltd**  
Corporate Communications Department  
“Exchange Plaza”, 5th 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: General Updates**

Dear Sir(s)/Madam,

This is in reference to our earlier exchange announcement w.r.t appointment of Mr. Srinivasan Karthik as Chief Executive officer (CEO) of Religare Finvest Limited (RFL – a material subsidiary of REL) and his designation as Key Managerial Personnel (KMP) w.e.f. May 05, 2026. It was also informed in the said announcement that Mr. Srinivasan Karthik, in addition to his appointment as CEO, has been appointed as Managing Director of RFL subject prior approval of Reserve Bank of India (RBI) and subject to approval by the shareholders of RFL.

In this regard, we would like to inform you that the pursuant to the application filed by RFL with RBI on May 06, 2026, RBI vide its letter dated June 23, 2026 has provided its approval for the appointment of Mr. Srinivasan Karthik as director of the company.

Accordingly, subject to the approval of shareholders of RFL, appointment of Mr. Srinivasan Karthik (DIN: 02449770) as Managing Director, in addition to his existing role as CEO, of RFL shall become effective from June 23, 2026.

This is for your kind information and record.

Thanking You  
For **Religare Enterprises Limited**

**Anuj Jain**  
**Company Secretary & Compliance Officer**