

June 30, 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: General Updates**

Dear Sir(s)/Madam,

We would like to inform that Mr. Rahul Mehrotra, Managing Director (MD) & Chief Executive Officer (CEO) of Religare Housing Development Finance Corporation Limited (RHDFCL), a step-down subsidiary of Religare Enterprises Limited (the Company or REL), has tendered his resignation from the position of MD & CEO of RHDFCL consequent to the completion of his current term, effective from June 30, 2026. Accordingly, he has ceased to be the MD & CEO of RHDFCL with effect from the close of business hours on June 30, 2026.

The additional details pursuant to above cessation 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*

**Additional Details**

S. No.	Particulars	Details
	Name of Person	<b>Mr. Rahul Mehrotra (DIN: 08720917)</b>
1	Reason for Change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation upon completion of the current term on June 30, 2026
2	Date of <del>Appointment/re-appointment</del> /cessation (as applicable) <del>and term of appointment/re-appointment</del>	With effect from the close of business hours on June 30, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable