

May 07, 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 – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

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

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please note that shareholders of the Religare Enterprises Limited (**the “Company”**) in the Extra Ordinary General Meeting of the Company held on May 05, 2026, as per the voting results declared on May 07, 2026, have approved the appointment of Mr. Arjun Lamba (DIN: 00124804) as Whole Time Director (designated as Executive Director) of the Company for a term of five years effective from April 01, 2026.

Mr. Arjun Lamba is not related to any other Director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of any Securities and Exchange Board of India (“**SEBI**”) Order or any other authority.

The details as prescribed under Regulation 30 of the SEBI Listing Regulations read with Schedule III of same are enclosed herewith and marked as **Annexure - 1**.

This is for your kind information and records.

Thanking You,

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 along with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
	Name of Person	Mr. Arjun Lamba (DIN: 00124804)
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Arjun Lamba, Non-Executive & Non Independent Director as Whole Time Director (designated as Executive Director) of the Company.
2	Date of Appointment/ re-appointment / cessation (as applicable) and term of appointment/ re-appointment	Effective date of Appointment: April 01, 2026 Term of Appointment: Appointed as Whole Time Director (designated as Executive Director) of the Company for a period of five years commencing from April 01, 2026. His office shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment)	<p>Mr. Arjun Lamba is the founder of Guardian Advisors Private Limited, a SEBI-registered Portfolio Management Services (PMS) firm set up in 2005. With over 23 years of experience in India's capital markets, he has built deep expertise in equity investing and portfolio management. Guardian Advisors is among the oldest PMS providers in the country and focuses on managing investments for high-net-worth individuals and corporates focused on the Indian public equity markets.</p> <p>Mr. Lamba has extensive experience in mergers and acquisitions and has played a critical role in the acquisition of both Eveready Industries and Religare Enterprises on behalf of the Burman Family. Since September 2022 he has served as a Non-Executive and Non-Independent Director on the Board of Eveready Industries India Limited. He is also on the Board of KPH Dream Cricket Pvt. Ltd. which owns IPL team Punjab Kings, Care Health Insurance Ltd, Religare Broking Ltd., Religare Enterprises Ltd, Religare Finvest Ltd., Religare Housing Development Finance Corporation Ltd. and Religare Digital Solutions Ltd. Mr. Lamba holds a BBA degree from École Les Roches, Switzerland. Mr. Lamba is passionate about long-term value investing and business turnarounds, reflecting his commitment to creating sustainable value for investors and stakeholders.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Nil

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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

Corporate Office: 1st Floor, Tower A, Club 125, Plot A-3,4, 5, Sector -125, Noida – 201301, Uttar Pradesh

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