

July 31, 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

Dear Sir(s),

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform that Mr. Anuj Jain, Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), has tendered his resignation. Accordingly, he ceased to be the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours on July 31, 2026.

The details as prescribed under SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 issued by SEBI, are enclosed herewith and marked as **Annexure 1**.

This is for your kind information and record.

For **Religare Enterprises Limited**

Babu Rao P

Group General Counsel & Group Chief 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 Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No	Particulars	Details
	Name of Person	Mr. Anuj Jain
1	Reason for Change	Resignation as the Company Secretary and Compliance Officer and designated as KMP (<i>as per copy of resignation letter attached</i>)
2	Date of Appointment /cessation and term of appointment	W.e.f. close of business hours of July 31, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors	Not Applicable

July 31, 2026

To

The Executive Director

Religare Enterprises Limited

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

Sub: Resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Religare Enterprises Limited with effect from close of business hours on July 31, 2026 due to the personal reasons.

Further, kindly relieve me from my duties of Company Secretary and Compliance Officer effective closing of business hours on July 31, 2026.

I am grateful for the opportunities I have had while working at Religare and wish the Company for success in future. Please let me know, if I can assist with transition further.

Yours Sincerely



Anuj Jain

Company Secretary & Compliance Officer