

May 12, 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 – 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Subject: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find below the updated contact details of the Key Managerial Personnel authorized by the Board of Directors of the Company to determine the materiality for making disclosures to stock exchange under the "Policy for Determination of Materiality for Disclosure of Information":

S. No.	Name and Designation	Contact Details
1.	Mr. Arjun Lamba Executive Director ("KMP")	Phone: 011 -47392503 Email: <a href="mailto:relsecretarial@religare.com">relsecretarial@religare.com</a>
2.	Mr. Babu Rao Priya Group General Counsel & Group Chief Compliance Officer ("KMP")	Phone: 011 -47392503 Email: <a href="mailto:relsecretarial@religare.com">relsecretarial@religare.com</a>

Further, the updated policy for determination of Materiality for Disclosure of Information ("the Policy") is available on the Company's website i.e. <https://religare.com/policies/>.

This is for your kind information and record.

Thanking you,

**For Religare Enterprises Limited**

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