

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 – 400001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

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

Dear Sir/Madam,

Board Meeting commencement time:- 05:50 P.M.

Board Meeting conclusion time:- 06:50 P.M.

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on May 12, 2026 pursuant to the recommendation of Nomination and Remuneration Committee held on the same date approved the designation of Mr. Babu Rao Priya, Group General Counsel and Group Chief Compliance Officer (GGC & GCCO) of the Company as Key Managerial Personnel of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-1**.

This is for your kind information and record.

**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 with SEBI Master Circular vide No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

<b>Name of Person: Mr. Babu Rao Priya</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Mr. Babu Rao Priya, Group General Counsel and Group Chief Compliance Officer (GGC & GCCO) of the Company has been designated as Key Managerial Personnel (KMP) of the Company
2.	Date of Appointment / <del>cessation</del> and term of appointment	Date of designation as KMP: May 12, 2026  All the other terms and conditions of appointment including remuneration shall remain un-altered.  For the term of appointment, please refer to our stock exchange announcement dated October 31, 2025 wherein term of appointment of Mr. Babu Rao Priya was disclosed as upto November 2030
3.	Brief Profile (in case of appointment)	Mr. Babu Rao Priya is a senior legal professional with over 26 years of comprehensive experience across Corporate, Banking & Finance, and Capital Markets. His expertise spans Mergers & Acquisitions (M&A), regulatory compliance, legal documentation and Litigation Strategy.  He is presently serving as Group General Counsel & Group Chief Compliance Officer (GGC & GCCO). Prior to this, he served as General Counsel and Executive Vice President at Bajaj Finance Ltd., and earlier as Director & Deputy General Counsel – Legal at Citibank, N.A. His professional journey also includes key roles at Amarchand & Mangaldas & Suresh A. Shroff & Co., HDFC Bank Ltd., Centurion Bank of Punjab Ltd., UTI Bank Ltd., Pennar Profiles Ltd., and Sumitra Pharmaceuticals & Chemicals Ltd.  Mr. Rao holds a Master's Degree in Commerce and Bachelor's Degrees in Law and Commerce from Osmania University, Hyderabad.
4.	Disclosure of relationships between directors	Not applicable

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

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

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

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