

May 08, 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 wish to inform you that the Board of Directors of Religare Housing Development Finance Corporation Limited ("RHDFCL"), a step-down subsidiary of Religare Enterprises Limited ("the Company"), at its meeting held on March 30, 2026, based on the recommendation of the Nomination & Remuneration Committee (NRC) of RHDFCL, approved the appointment of Mr. Pankaj Rathi (DIN: 11647451) in addition to his role as Chief Financial Officer (CFO), as the Additional Director and Whole-Time Director (designated as Executive Director and Chief Financial Officer) of RHDFCL w.e.f April 06, 2026. His appointment as Whole Time Director shall be subject to the approval of shareholders of RHDFCL.

The additional details pursuant to aforesaid appointment 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	Mr. Pankaj Rathi (DIN: 11647451)
1	Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	In addition to his role as Chief Financial Officer of RHDFCL, Mr. Pankaj Rathi was appointed as the Additional Director and Whole-Time Director (designated as Executive Director and Chief Financial Officer) of RHDFCL.
2	Date of Appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable)-and term of appointment/ <del>re-appointment</del>	Effective date of Appointment: April 06, 2026 as Chief Financial Officer & Whole Time Director (designated as Executive Director and Chief Financial Officer) of RHDFCL  Mr. Pankaj Rathi's appointment as Executive Director shall be subject to the approval of shareholders of RHDFCL.
3	Brief Profile (in case of appointment)	Mr. Pankaj Rathi is a qualified Chartered Accountant with experience of more than 15 years in Banking and Financial Services. He has experience in Financial Reporting, Fund Raising (Equity & Debt), M&A, Balance Sheet & Treasury Management, Regulatory and Corporate Compliances, Business Strategy, Budgeting, Taxation etc.  Prior to his appointment, Mr. Rathi has worked with Grihum Housing Finance Ltd as Chief Financial Officer (CFO). In Grihum, he has spearheaded two major M&A transactions. He has raised over \$1.3 Bn in five years in diverse instruments. He has orchestrated credit rating migration strategy through institutional identities, uplift from AA- to AAA. He also led digitization of finance and compliance platforms resulting in reduced turnaround time.  His previous assignments included Xander Finance Ltd, JM Financial Products Ltd, EY and PwC.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Pankaj Rathi is not related to any of the Directors.