September 25, 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**

Dear Sir/Ma'am,

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

In furtherance to our earlier intimations dated August 12, 2026 regarding Change of Directors and September 02, 2026 regarding submission of Notice of the 42nd Annual General Meeting, it is hereby informed that the Members of the Company at their 42nd Annual General Meeting, held on September 24, 2026, have approved the re-designation of Mr. Arjun Lamba (DIN: 00124804) as the Managing Director of the Company, not liable to retire by rotation, with effect from August 12, 2026 for his remaining period of tenure on same terms and conditions.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, have already been provided vide the said intimation dated August 12, 2026.

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your kind information and record.

For Religare Enterprises Limited

BABU RAO PRIYA

Babu Rao P.
Group General Counsel & Group Chief Compliance Officer