July 08, 2026

The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub –Non-Executive Chairperson - Update

Dear Sir(s),

Please refer to our earlier communication dated February 13, 2025 in the captioned subject matter, wherein it was informed that Board of Directors of the Company ("Board") shall appoint one amongst themselves as the Chairperson of the Company on a rotational basis to hold office for each calendar quarter.

In this regard, please refer our last communication dated March 30, 2026 on the matter, wherein it was informed that Mr. Rajender Mohan Malla, Independent Director of the Company has been appointed as Non-Executive Chairperson of the Company with effect from April 01, 2026 until June 30, 2026. The Board at its meeting held on June 19, 2026 approved the continuation of Mr. Malla as the Chairperson of the Company for the quarter from July 01, 2026 to September 30, 2026.

This is for your kind information and record.

Thanking you,

For Religare Enterprises Limited

ANUJ JAIN

Digitally signed by ANUJ JAIN
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Date: 2026.07.08 21:09:09 +05'30'

Anuj Jain
Company Secretary & Compliance Officer