

April 01, 2025

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

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

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

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform that Mr. Shalabh Garg, SVP-Information Technology (Senior Managerial Personnel), pursuant to his resignation, has been relieved from the services of the Company w.e.f. close of business hours of March 31, 2025

The details as prescribed under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

This is for your kind information and record.

Thanking you,  
For **Religare Enterprises Limited**

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

Encl.: as above

**Details under amended Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No	Particulars	Details
1	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation (Copy of resignation email is attached as <b>Annexure - 1</b> )
2	Date of <del>Appointment/re-appointment</del> /cessation (as applicable) and term of <del>appointment/re-appointment</del>	With effect from the close of business hours of March 31, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

**Regd. Office:** 1407, 14<sup>th</sup> Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

**Corporate Office:** Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

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Phone: +91-120-635 5040

**From:** Shalabh Garg [REDACTED]

**Sent:** 28 December 2024 15:53

**To:** [REDACTED] [REDACTED] [REDACTED]

**Subject:** Resignation Note!

Dear Sir & Ma'm,

As discussed, I hereby tender my resignation from the services of the Company as the CIO & Senior Vice President-IT due to personal reasons.

It has been an absolute pleasure working with you and Religare over the past couple of years. I am available to help recruit and train my replacement & transition my current responsibilities.

I am grateful for the opportunities I had while working at Religare and Wish Religare & entire team, much success in future.

**Thanks and Regards**

Shalabh Garg | SVP - Information Technology

[REDACTED]

[REDACTED]

**Values that steer us ahead: Passion | Innovation | Ambition | Diligence | Teamwork**

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