

January 02, 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 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Non-Executive Chairperson - Update

Dear Sir(s),

Please refer our earlier communication dated February 13, 2025 in the captioned subject matter, wherein it was informed that Board of Directors of the Company ("Board") had appointed Mr. Praveen Kumar Tripathi, Non-Executive & Independent Director of the Company as the Non- Executive Chairperson of the Company on rotational basis until June 30, 2025 and decided that Board members shall appoint one of the member amongst themselves as Chairperson of the Company on rotational basis for each calendar quarter.

In this regard, Board appointed the Chairperson(s) as follows:-

S. No.	Name of Director appointed as Chairperson	Designation	Period	Approval date
1.	Mr. Praveen Kumar Tripathi	Non-Executive Chairperson	From Feb. 11, 2025 till June 30, 2025	Vide resolution passed in Board Meeting dated Feb. 11, 2025
2.	Mr. Malay Kumar Sinha	Non-Executive Chairperson	Q2 FY'26 (From July 01, 2025 to Sept. 30, 2025)	Vide resolution by circulation approved by Board on July 04, 2025
3.	Mr. Gurumurthy Ramanathan	Non-Executive Chairperson	Q3 FY'26 (From Oct 01, 2025 to Dec. 31, 2025)	Vide resolution by circulation approved by Board on October 01, 2025

The tenure of Mr. Ramanathan as Chairperson has completed on December 31, 2025. Accordingly, the Board has approved the appointment of Mr. Suresh Mahalingam, Non-Executive & Non-Independent Director of the Company as Non-Executive Chairperson of the Company with effect from January 01, 2026 until March 31, 2026.

This is for your kind information and record.

Thanking you,

For Religare Enterprises Limited

**Anuj Jain
 Company Secretary & Compliance Officer**