

March 28, 2025

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 – 400001

Scrip Symbol: RELIGARE

Scrip Code: 532915

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

Dear Sir/Madam,

In furtherance to our announcement dated February 28, 2025 submitted to the stock exchanges regarding requisition of Extra-ordinary General Meeting of the subsidiary entities of the Company under Section 169 of the Companies Act, 2013 for removal of Directors.

Please be informed that material subsidiary of Religare Enterprises Limited namely Religare Broking Limited (RBL) held its Extra-Ordinary General Meeting on March 28, 2025 at 11.00 A.M. at Eros Hotel, Empress of China, Lobby Level, International Trade Tower, Lala Lajpat Rai Road, Nehru Place, New Delhi- 110019 to pass resolutions for removal of Dr. Rashmi Saluja (DIN 01715298) and Mr. Rakesh Asthaana (DIN: 09311328) as Non-Executive and Non-Independent Directors of the Company. Based on the email communication dated March 28, 2025 received from RBL, the resolutions on the said subject matter was put to vote and was unanimously passed by the shareholders.

Accordingly, Dr. Rashmi Saluja and Mr. Rakesh Asthaana have ceased to be Non-Executive and Non-Independent Directors of RBL effective from March 28, 2025.

This is for your kind information and record.

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer