

April 01, 2024

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 EQ

Scrip Code: 532915

Subject: Resignation of Senior Management Person

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and relevant circular issued in this regard, we wish to inform you that Ms. Saloni Goel, Director - ESG & Projects, a part of the Senior Management of the Company, has tendered her resignation.

On acceptance of same by the competent authority, Ms. Saloni Goel has ceased to be Director - ESG & Projects of the Company w.e.f. close of business hours on April 01, 2024.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the resignation letter received from Ms. Saloni Goel are enclosed herewith.

This is for your information and records.

Thanking You,

**Yours sincerely,
For Religare Enterprises Limited**

**Reena Jayara
Company Secretary**

Encl: as above

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

Change in senior management person:

	Particulars	Details
	Name of SMP and designation	Ms. Saloni Goel, Director - ESG & Projects
1	Reason for change	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	W.e.f. close of business hours on 1st April, 2024
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, 14th 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.

www.religare.com / investorservices@religare.com

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040

Date: 01 April, 2024

Dear Ma'am,

Subject: Resignation from the position of Director- ESG & Projects from Religare Enterprises

This is with reference to the captioned subject and discussions in the matter.

I hereby tender my resignation from the position of Director- ESG & Projects from Religare Enterprises Ltd., due to personal reasons.

I am obliged for your consideration in relieving me with immediate effect, and for waving off the notice period.

I would like to reiterate that I am deeply obliged for the opportunity and career growth provided to me as a senior member of the team under your dynamic leadership.

Thank you,
With deep regards,



Safoni Goel.
Director ESG & Projects
Religare Enterprises Ltd.