

February 26, 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**

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(s)/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. February 26, 2025 have resolved to recommend the subsidiary entities of the Company to take appropriate action(s) as applicable, for removal of the Directors, namely Dr. Rashmi Saluja and Mr. Rakesh Asthaana, from their respective Board & Committee(s).

This is for your kind information and record.

For **Religare Enterprises Limited**

**Anuj Jain**

**Company Secretary & Compliance Officer**