

September 07, 2024

**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

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have by way of resolution passed through circulation today i.e. September 07, 2024, based on the recommendation of the Nomination and Remuneration Committee:

1. Noted the resignation of Mr. Devesh Chandra Srivastava as SVP – PR & Marketing and
2. Approved the appointment of Mr. Rajiv Ranjay Sarkar as SVP – PR & Marketing

The details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/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

**Reena Jayara
Company Secretary**

Encl.: as above

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details	Details
	Name of SMP	Mr. Devesh Chandra Srivastava	Mr. Rajiv Ranjay Sarkar
1	Reason for Change	Resignation as SVP – PR & Marketing <i>(as per copy of resignation letter attached)</i>	Appointment as SVP – PR & Marketing
2	Date of Appointment /cessation and term of appointment	W.e.f. close of business hours on September 17, 2024	On or before September 16, 2024
3	Brief Profile (in case of appointment)	Not applicable	<p>Mr Rajiv Ranjay Sarkar has over 19+ years of experience in the area of Marketing Communications & Corporate Affairs. He has worked towards building brand reputation, media relations, and stakeholder engagement across diverse industries. Proven ability to manage budgets, cultivate strong media relationships, and develop impactful communication strategies. And in his various assignment he has handled corporate clients in the area of Corporate Information Technology, Consumer Electronics, Automotive, Advertising, Consumers business, and E-Commerce etc</p> <p>As an Independent Consultant he has worked for the clients in CSR, Infrastructure, IT Services, BFSI, Automotive, P2P payments platform, and corporate mandates respectively. He has also worked at senior positions in various leading PR consultancy firms and as head of communication in a manufacturing company .</p> <p>Mr Sarkar is a Post Graduate Diploma (Communication Management) from Symbiosis</p>

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

			Institute of Mass Communication (SIMC), (Now Media & Communication), Pune, India and B. Com – Commerce from St. Xavier's College, Kolkata University, Kolkata, India. He is currently pursuing his MDP: Strategic Management for Business Excellence from IIM Lucknow.
4	Disclosure of relationships between directors	Not applicable	Not Applicable

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From: Devesh Chandra Srivastava [REDACTED]
Date: 18 June 2024 at 5:09:04 PM IST
Subject: Resignation from the role of Senior Vice President - PR & Marketing at Religare Enterprises Limited
To: Dr. Rashmi Saluja <[REDACTED]>

Dear Ma'am,

I hope this email finds you well. This is regarding the captioned subject.

I hereby tender my resignation from the position of Senior Vice President - PR & Marketing at Religare Enterprises Limited, due to personal reasons.

Kindly let me know the date on which I will be relieved from my duties.

I would like to emphasise that my time at Religare Enterprises has allowed me to grow professionally. I am truly grateful for this opportunity.

I look forward to hearing from you,

Warm regards
Devesh Chandra Srivastava
Senior Vice President – PR and Marketing
Religare Enterprises Limited,
Max House, 8th floor, Block A Dr. Jha Marg,
Okhla Phase III, Okhla Industrial Estate, New Delhi – 110020
[REDACTED] | <http://www.religare.com>

Pennington on 17/sep/24
6/sep/24