

February 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,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company have unanimously passed the resolution on February 28, 2025 to issue special notice/requisition, in pursuance of Section 169 of Companies Act, 2013, to subsidiary entities of the Company to convene their Extra Ordinary General Meeting(s) for the removal of Directors, namely Dr. Rashmi Saluja and Mr. Rakesh Asthaana, from their respective Board and Committees.

This is for your kind information and record.

For **Religare Enterprises Limited**

Anuj Jain

Company Secretary & Compliance Officer