

Date: January 25, 2024

**The Board of Directors**  
**Religare Broking Limited**  
2<sup>nd</sup> Floor, P-14, 45/90, P-Block,  
Connaught Place, New Delhi 110001

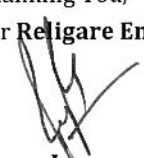
Dear Sir / Madam,

**Subject: Notice u/s 160 of the Companies Act, 2013**

We, M/s. Religare Enterprises Limited, member of the Company, hereby propose the candidature of Dr. Manjushree Ghodke, D/o Late Mr. Maheshwar Vishwanath Sathe, R/o A-405, Gokul Apartments, Kevni Pada, S V Road, above Mothercare Hospital, Jogeshwari West, Mumbai-400102 for reappointment as a Director (Non-Executive & Independent) of the Company at the forthcoming Extra-Ordinary General Meeting of the Company.

Thanking You,

For **Religare Enterprises Limited**

  
**Reena Jayara**  
Company Secretary



**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14<sup>th</sup> 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](http://www.religare.com) / [investorservices@religare.com](mailto:investorservices@religare.com)

Phone: +91-11-4472 5676

Phone: +91-120-635 5040