

Disclosure in compliance with Rule 15 of Companies (Appointment & Qualification of Directors) Rules, 2014

Intimation of Resignation of Director

Sr. No	Name of Director	Date of Resignation
1.	Mr. Rajeev Gupta	Mr. Rajeev Gupta resigned from the Board of Religare Digital Solutions Limited w.e.f June 01, 2026.

Religare Digital Solutions Limited

CIN: U67110DL2022PLC396298

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