

April 24, 2019

**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

Subject: Updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Religare Enterprises Limited ("the Company")

Dear Sir(s),

We would like to inform you that Mr. Gurvinder Singh Juneja has been appointed as Chief Financial Officer of the Company and has also been designated as Key Managerial Personnel under the provisions of Companies Act, 2013 w.e.f. April 23, 2019. Further, a brief profile of Mr. Juneja has been enclosed herewith as **Annexure A**.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,
For Religare Enterprises Limited


**Reena Jayara
Company Secretary**



Brief Profile of Mr. Gurvinder Singh Juneja

Mr. Gurvinder Singh Juneja is a Finance and Strategy professional with over 20 years' experience. He completed his MBA from IIM Ahmedabad in 1999 and Bachelor of Technology from IIT-BHU in 1996. He joined Religare Enterprises (REL) in May 2012 and has worked at REL since then. His total experience of over twenty years has included roles of capital and debt raise, corporate restructuring, financial accounting and control, and business strategy.

Prior to joining Religare, Gurvinder worked at ICICI Securities (2008-2012), focusing on M&A/Private Equity investment transactions for clients, at the consulting and corporate M&A team at Wipro Technologies (2002-2008), completing several successful transactions across geographies. He worked at PwC as a strategy consultant (1999-2002). He started his career as a senior officer at Tata Steel, Jamshedpur (1996-1997).

Presently, Gurvinder is responsible for Capital and Debt Raise, Capital Allocation, Financial Control, Corporate Restructuring, and Business Strategy at REL or any of its subsidiaries or affiliates.