

July 31, 2019

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Script Symbol: RELIGARE**

**Script Code: 532915**

**Sub: Updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

With reference to our earlier announcements in this regard, we would like to update that the Reserve Bank of India ("RBI") vide its letter dated July 30, 2019 has approved the appointment of Mr. Siddharth Mehta as Non-Executive Non-Independent Director on the Board of the Company in response to the Company's request.

Accordingly, the appointment of Mr. Siddharth Mehta as Director (Non-Executive Non-Independent) on the Board of the Company is effective from July 30, 2019.

Mr. Siddharth Mehta is not related to any other Director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of any SEBI Order or any other authority.

The brief profile of Mr. Siddharth Mehta is enclosed herewith as **Annexure - A**.

This is for your information and records.

**For Religare Enterprises Limited**

  
**Reena Jayara**  
Company Secretary



Encl.: a/a

**Brief Profile of Mr. Siddharth Mehta**

Mr. Siddharth Mehta is the founder and CIO of Bay Capital Partners Ltd, an India focused investment firm. He has a career spanning over 19 years, of which he has spent 16 years investing in India.

Mr. Mehta has been a successful investor and has been credited with several notable investments over the years.

He previously also served as the Chairman of Sterling Holidays Ltd where he led the turnaround process and was instrumental in its merger with Thomas Cook Ltd to create one of the largest travel and hospitality groups in the Indian sub-continent.

He holds a bachelor's degree in Business Management and Finance from King's College, University of London.