

March 12, 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

Scrip Symbol: RELIGARE

Scrip Code: 532915

## Sub: Updates-Resignation of Director

Dear Sir(s),

In continuation to our earlier announcement dated November 15, 2018 on the above subject, we would like to inform you that RBI vide its letter dated March 11, 2019 has approved the resignation of Mr. Krishnan Subramanian as Director – Finance of the Company.

Accordingly, Mr. Krishnan Subramanian has ceased to be Director of the Company w.e.f. March 11, 2019, pursuant to his resignation.

This is for your information and records.

## Thanking You,

For Religare Enterprises Limited FRØ NEW DEL **Reena** Javara **Company Secretary** 

CIN: L74899DL1984PLC146935 Regd. Office : 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019 Ph.: +91-11-46272400, Fax No.: +91-11-46272447 Corporate Office : Prius Global, A - 3,4,5, Sector 125, Noida, Uttar Pradesh - 201301 Ph.: +91-120-339 1000 Fax No.: +91-120-3396248

**Religare Enterprises Limited**