

March 12, 2019

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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


Reena Jayara
Company Secretary

