

**February 26, 2020**

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Religare Enterprises Limited (the Company)**

Dear Sir(s),

This is in continuation to our earlier announcement made on December 11, 2019.

In this regard, we would like to update that pursuant to the approval received from the Reserve Bank of India ("RBI") vide its letter dated February 26, 2020, the re-designation of Dr. Rashmi Saluja as Executive Chairperson of Religare Enterprises Limited has become effective from February 26, 2020. The aforesaid re-designation will be subject to the approval of shareholders.

This is for your information and records.

**For Religare Enterprises Limited**



**Reena Jayara**  
Company Secretary

