

October 04, 2017

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 EQ

Scrip Code: 532915

Sub: Appointment Non-Executive Independent Director

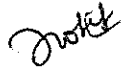
Dear Sir(s),

We would like to inform you that Mrs. Sabina Vaisoha has been appointed as Non-Executive Independent Director on the Board of the Company w.e.f. October 04, 2017 for a term of 5 consecutive years, subject to the approval of shareholders of the Company.

Brief profile of Mrs. Sabina Vaisoha is enclosed herewith as **Annexure - A**. Further, Mrs. Sabina Vaisoha is not related to any other director on the Board of the Company.

This is for your information and records.

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary



Encl: as above

Brief Profile of Mrs. Sabina Vaisoha

Mrs. Sabina Vaisoha holds Bachelor's degree in Arts from Punjab University. She has been associated with India's leading news network, New Delhi Television (NDTV) for over 16 years. During this period she has been a part of some of the most revolutionary and cutting edge programming and national events like the Elections, Fiscal Budget and Awards.

She is currently a consultant with NDTV, working on Nationwide campaigns to spread awareness of important social issues to bring about a change in society.

