

October 03, 2017

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 EQ**

**Scrip Code: 532915**

**Sub: Resignation of Director**

Dear Sir(s),

We would like to inform you that Mr. Virendra Kumar Madan, Non-Executive Director has resigned from the Board of the Company with effect from September 29, 2017.

This is for your information and records.

**For Religare Enterprises Limited**



**Mohit Maheshwari**  
Company Secretary

