

**November 18, 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: Updates**

Dear Sir(s),

We would like to inform you that:

1. Mr. Francis Daniel Lee has been appointed as an Executive Director of the Company w.e.f. November 17, 2017. He is not related to any other Director on the Board of the Company.
2. Ms. Reena Jayara has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. November 17, 2017.

**Following are the details of the Compliance Officer:**

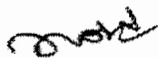
- *Email Id.: reena.jayara@religare.com*
- *Contact Number: 0120-339 1000*

Brief profile of above persons are enclosed herewith as **Annexure - A**.

You are requested to take note of the same and update your records.

Thanking You,

**Yours Sincerely**  
**For Religare Enterprises Limited**



**Mohit Maheshwari**  
**Authorised Signatory**



**Encl: as above**

**Annexure - A****Brief Profile of Mr. Francis Daniel Lee**

Mr. Francis is a dynamic professional with rich overseas & indigenous experience in Sales & Marketing / Revenue Expansion activities with diverse industries (start ups / established). He has strong business acumen with expertise in managing entire life cycle in development / introduction of new brands including product type & quality assessment, multi-vendor positioning, supplier coordination, pricing policies, etc., collaborations & tie-ups for establishing primary & secondary networks. He has comprehensive experience in developing relationships with key decision-makers / senior management in large corporates & enterprises / media personnel for business development, suggesting most viable services & cultivating healthy relations with them for achieving their satisfaction as well as securing repeat business.

He Specializes in Strategic Business Planning, Relationship Building, Market Intelligence / Trends Analysis, Resource Optimization and Liaising & Coordination.

**Brief Profile of Ms. Reena Jayara**

Ms. Reena Jayara has total experience of more than 11 years including an association with Religare group for last 9.5 years in corporate secretarial & compliance matters. Prior to joining Religare, she was associated with Bizarre Retail Holdings Limited and Mangalam Ventures Limited. She is a member of Institute of Company Secretaries of India and a Law graduate.