

April 12, 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: Resignation of Non-Executive Director

Dear Sir(s),

We would like to inform you that Mr. Ravi Umesh Mehrotra, Non-Executive Director of the Company, has tendered his resignation from the directorship of the Company with effect from April 12, 2017. However, he continues to be associated with the Group as Executive Chairman of RHT Health Trust Manager Pte. Ltd., a Group Company and the Trustee Manager of RHT Health Trust (a Business Trust listed at Singapore Stock Exchange)

This is for your kind information and record.

Thanking You,

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

