

April 24, 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. Monish Kant Dutt, Nominee Director of International Finance Corporation (IFC) has tendered his resignation from the directorship of the Company with effect from April 24, 2017.

This is for your kind information and record.

Thanking You,

Yours truly,

**For Religare Enterprises Limited**



**Mohit Maheshwari**  
Company Secretary

