

July 28, 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: Updates – Resignation of Director

Dear Sir(s),

We would like to inform you that Mrs. Sangeeta Talwar, Independent Non-Executive Director of the Company has tendered her resignation from the directorship of the Company w.e.f. July 28, 2017 as she is in the process of engaging herself in new assignments.

This is for your information and records.

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

