

January 22, 2018

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 Directors

Dear Sir(s),

We would like to inform you the following:

- Mr. S. Lakshminarayanan has ceased to be Executive Chairman and Director w.e.f. January 22, 2018, pursuant to his resignation;
- Mrs. Kishori Udeshi has ceased to be Non-Executive Independent Director w.e.f. January 22, 2018, pursuant to her resignation.

This is for your information and records.

Thanking You,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

