

**January 31, 2018**

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**

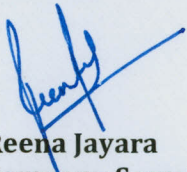
Dear Sir(s),

We would like to inform you that Mr. Tejpreet Singh Chopra, Non-Executive Independent Director has resigned from the Board of the Company w.e.f. January 30, 2018.

This is for your information and records.

**Thanking You,**

**For Religare Enterprises Limited**



**Reena Jayara**  
Company Secretary

