

## 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

Scrip Symbol: RELIGARE EQ

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

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** 

Reena Jayara Company Secretary



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