

November 15, 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 - Change in Director

Dear Sir(s),


We would like to inform you that Mr. Krishnan Subramanian has tendered his resignation on November 14, 2018 from the post of Director - Finance of the Company with effect from November 19, 2018.

In this regard, please also note that pursuant to Master Direction - Core Investment Company (Reserve Bank) Directions, 2016, the Company will be making necessary application to Reserve Bank of India ("RBI") for approval of aforementioned change. Consequently, resignation of Mr. Krishnan Subramanian will be effective post RBI approval.

This is for your information and records.

Thanking You,

**Yours sincerely,
For Religare Enterprises Limited**


Reena Jayara
Company Secretary

