

**December 18, 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**

**Scrip Code: 532915**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir(s),

This has reference to our earlier intimations for change in Directors of Religare Enterprises Limited ("Company") wherein Board of Directors of the Company had appointed Mr. Ashok Mehta and Mr. Siddharth Mehta as Non-Executive Non-Independent Directors subject to the RBI approval. The Company had submitted the application to RBI for approval.

In this regard, please note that RBI vide its letter dated 13<sup>th</sup> December, 2018 received today has communicated that the Company's request for appointing Mr. Ashok Mehta and Mr. Siddharth Mehta as Non-Executive Non-Independent Directors cannot be acceded to.

This is for your information and records please.

**For Religare Enterprises Limited**

  
**Reena Jayara**  
Company Secretary

