

February 14, 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: Resignation of Directors

Dear Sir(s),

We would like to inform you the following changes in the composition of the Board of Directors of the Company:

- Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh have stepped down from the Board of the Company w.e.f. February 14, 2018.
- Mr. Francis Daniel Lee, Non-Executive Non-Independent Director has resigned w.e.f. February 13, 2018.

This is for your information and records.

Thanking You,

For Religare Enterprises Limited



Reena Jayara
Company Secretary

