

May 17, 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

Script Symbol: RELIGARE EQ

Script Code: 532915

Sub: Updates

Dear Sir(s),

We would like to inform you that Mr. Ashok Mehta, Interim CEO of the Company, has been designated as Key Managerial Personnel under section 203 (1) (i) of Companies Act 2013, w.e.f. May 16, 2018 in place of Mr. Krishnan Subramanian, Director - Finance. Further, Mr. Krishnan Subramanian shall continue to be Director - Finance of the Company.

You are requested to take note of the same and update your records.

Thanking You,

Yours Sincerely
For Religare Enterprises Limited


Reena Jayara
Company Secretary

