

September 20, 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

Scrip Code: 532915

Sub: Updates

Dear Sir(s),

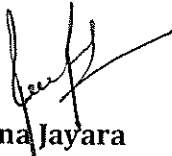
This is in continuation to our earlier communication dated September 01, 2018.

In this regard, we would like to inform you that the term of Mr. Vikram Talwar, Non- Executive Independent Director, has ended at the Annual General Meeting and therefore, he ceased to be a member of the Board of Directors of the Company w.e.f. September 20, 2018.

This is for your information and records.

Thanking You,

**Yours sincerely,
For Religare Enterprises Limited**



**Reena Jayara
Company Secretary**

