

August 06, 2016

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 - Resignation of Director

Dear Sir(s),

We would like to inform you that Mr. Arun Ramanathan, Independent Non-Executive Director of the Company, has informed that he has been appointed as Part-Time Chairman of Equitas Small Finance Bank and he would be substantially involved in his new position. Therefore, he will not be able to devote adequate time to the Company in his role as an Independent Director. Accordingly, he has submitted his resignation as Independent Non-Executive Director of the Company w.e.f August 5, 2016.

This is for your information and records.

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

