

March 3, 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 - Change in Key Managerial Personnel

Dear Sir(s),

We would like to inform you that Mr. Shachindra Nath, Group CEO of the Company has decided to move on in his career and accordingly has resigned from the Company. His resignation shall be effective close of business hours on 03rd June 2016.

This is for your information and records.

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

