

October 21, 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 are pleased to inform the elevation of Mr. Sunil Godhwani, Whole-time Director & CEO of Religare Enterprises Limited (REL) as the Group President, RHC Holding Private Limited (RHC), a promoter group holding company.

As Religare pursues the next phase of its growth, RHC would like to leverage Mr. Godhwani's vast experience to further build and strengthen its business interests.

We would like to inform you that the promoter group which currently has investments and business interests across a diversified portfolio spanning Financial Services through Religare and other market leading businesses in sectors such as Health Care, Diagnostics, IT services, Wellness Retail etc. continues to evolve as a leading business conglomerate in India.

With a clear strategic vision and agenda of further growing this franchise, the promoter group is investing in building seasoned capabilities at the RHC level. In line with this objective, it has been decided to induct Mr. Godhwani at the group level with broader responsibilities.

Mr. Godhwani has stepped down as the CEO of REL to take on the larger role of Group President at RHC. However, he will continue to be a Whole-time Director of REL.

This is for your information and records.

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

