

July 02, 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 EQ

Scrip Code: 532915

Sub Updates: Resignation of Director

Dear Sir(s),

We would like to inform you that Mr. Rama Krishna Shetty, Non-Executive Independent Director has tendered his resignation from the Board of the Company w.e.f. June 30, 2018.

This is for your information and records.

Thanking You,

**Yours sincerely,
For Religare Enterprises Limited**



**Reena Jayara
Company Secretary**

