

June 04, 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

Subject: Press Release

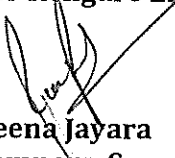
Dear Sir(s),

Please find herewith enclosed the press release dated June 04, 2018 of Religare Enterprises Limited.

This is for your kind information and record.

Thanking you,

Yours sincerely,
For Religare Enterprises Limited


Reena Jayara
Company Secretary



Encl: a/a

Malay Kumar Sinha Joins Religare Board As Non-Executive Independent Director

New Delhi, 4 June 2018: Religare Enterprises Limited (REL), a diversified financial services group, has announced the appointment of Mr. Malay Kumar Sinha as Non-Executive Independent Director on the Board of the company.

As an Indian Police Service officer, Mr. Sinha has served in various capacities in the Uttar Pradesh Police, Intelligence Bureau and the Ministry of Home Affairs, Government of India. Thereafter he worked as Joint Secretary in the Ministry of External Affairs and finally was Secretary–Security, Cabinet Secretariat, Rashtrapati Bhawan.

In recognition of the achievements through his illustrious career, he was awarded the Police Medal for Meritorious Service and President’s Police Medal for Distinguished Service. An avid sports enthusiast, he also served as Secretary of All India Police Sports Control Board for several years.

Mr. Sinha brings an excellent and unparalleled combination of deep insight and rigour in government affairs and policy discipline to the Board of Religare. The Board is being continually strengthened with renowned individuals having varied expertise, and looks forward to benefit from Mr. Sinha’s talent and experience.

About Religare Enterprises Limited

Religare Enterprises Limited (REL) is a diversified financial services group present across three verticals. REL offers an integrated suite of financial services through its underlying subsidiaries and operating entities, including loans to SMEs, Affordable Housing Finance, Health Insurance and Retail Broking. REL is listed on the BSE (formerly Bombay Stock Exchange) and National Stock Exchange (NSE) in India.

As a group, Religare caters to diverse segments of the market from mass retail to affluent, SMEs to mid-size corporates. Subsidiaries service over 1.1 mn. clients from over 1,275 locations having presence in more than 400 cities.

For further information, please contact:

Kuntal Shukla

mediarelations@religare.com, +91 – 120 - 3396139/ +91-9582579348

T. Unnayan, Torque Communications

unnayn@torquemail.com, +91-9871180201