September 01, 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

Scrip Code: 532915

Subject: Updates

Dear Sir(s),

We would like to inform you that Mr. Vikram Talwar, Non-Executive Independent Director of Religare Enterprises Limited ("the Company"), has intimated that he is not giving his consent to be nominated as member of the Board of Directors of the Company at the end of his term on September 20, 2018 i.e date of upcoming Annual General Meeting.

In the light of the above, we would like to inform you that Resolution No. 3 as mentioned in the Notice dated August 01, 2018 of the upcoming Annual General Meeting to be held on September 20, 2018 stands infructuous.

Accordingly, Mr. Vikram Talwar will cease to be Non- Executive Independent Director on September 20, 2018.

This is for your information/record and dissemination purpose.

Thanking You,

For Religare Enterprises Limited

RELIGARE ENTERPRISES LIMITED NEW DELHI

Reena Jayara
Company Secretary