RELIGARE
Values that bind

December 11, 2019

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Symbol: RELIGARE

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 532915

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir(s),

We would like to inform you that the Board of Directors of Religare Enterprises Limited ("the Company") at its meeting held on December 10, 2019 has approved the re-designation of Dr. Rashmi Saluja (presently designated as Non-Executive Independent Chairperson) as Executive Chairperson of the Company for a period of three consecutive years, subject to approval of the shareholders. Dr. Rashmi Saluja is not related to any member of the Board of Directors and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of any SEBI Order or any other authority.

A brief profile of Dr. Rashmi Saluja is enclosed herewith as **Annexure - A**

Due to applicable RBI guidelines on the Company being a Core Investment Company, the above re-designation is also subject to the approval of Reserve Bank of India ("RBI"), hence the effective date of re-designation of Dr. Rashmi Saluja as Executive Chairperson shall be date of receipt of RBI approval for same.

This is for your record and dissemination purpose.

Thanking you,
Yours truly,

For Religare Enterprises Limited

RELIGARE ENTERPRISES LIMITED NEW DELHI

Reena Jayara
Company Secretary
Encl.: as above

Annexure – A

Brief Profile of Dr. Rashmi Saluja

Dr. Rashmi Saluja is a Doctor cum Entrepreneur. She is an MBBS, MD & MBA (Finance) by qualification.

She has been in the professional field for about 20 years; having worked in Jessa Ram Hospital. She started Chandiwala Medical Institute in Delhi.

Presently, she is a medical advisor to reach out programme of Sir Ganga Ram Hospital and Kolmet Ganga Ram Hospital, Delhi. She is also an advisor to Ram Krishna Dharmarth Foundation (RKDF) University, Madhya Pradesh. She is also a promoter of Yogeshwar Dutt Wrestling Academy, Haryana and founder Trustee of Citizens Development foundation, which is involved in social and charitable activities especially in slum rehabilitation.