

January 29, 2018

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

Scrip Symbol: RELIGARE EQ

Sub: Reply sought w.r.t. Changes in Board of Directors of the Company

Ref. No.: NSE Email dated January 27, 2018 and January 29, 2018

Dear Sir(s),

This is in reference to your email dated January 27, 2018 and January 29, 2018 asking further information w.r.t. changes in the Board of Directors of the Company and as per our discussion on the same. In this regard, we would like to submit/clarify as under:

1. Mr. Ashok Mehta has been appointed as Non-Executive Independent Director of the Company w.e.f. January 24, 2018. Tenure of Mr. Ashok Mehta will be for five consecutive years from the date of his appointment, subject to approval of the shareholders; and
2. Mr. Harpal Singh has resigned as Non-Executive Director of the Company w.e.f. January 24, 2018.

We shall be glad to provide any further explanation / clarification as may be required in this regard.

Thanking You,

Yours Sincerely
For Religare Enterprises Limited


Reena Jayara
Company Secretary

