RELIGARE
Values that bind

May 6, 2013

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

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

Scrip Code: 532915

Sub: Intimation

Dear Sir(s),

We would like to inform that Dr. Sunita Naidoo has resigned as member of the Board with effect from May 4, 2013.

Further, Mr. Arun Ramanathan has been appointed as Independent and Non-Executive Director on the Board of Religare Enterprises Limited (REL) with effect from May 6, 2013.

A copy of Press Release being issued with regard to appointment of Mr. A Ramanathan is also attached herewith for your reference.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Sudhakar Shetty
Director - Compliance & Secretarial
Encl: As above

Religare appoints Mr. Arun Ramanathan as an independent non-executive board director

New Delhi, 06 May, 2013 - Religare Enterprises Limited (REL), a leading diversified financial services group, is pleased to announce the appointment of former Union Finance Secretary Arun R Ramanathan as an independent non-executive director on its board.

In his illustrious career spanning over three decades, Mr. Ramanathan, a retired IAS Officer, has held several important portfolios and assignments. Prior to his superannuation as the Union Finance Secretary, among other important government portfolios held by him, he was the Secretary (Financial Services) and was also the CEO of the Central Silk Board at a Joint Secretary level. He currently serves as an Independent Director on the boards of several leading corporations and is a member of the India Advisory Council of Daimler India Commercial Vehicles Limited. He has also held Board level positions in various banks and financial services organizations.

Commenting on Mr. Ramanathan's appointment, **Mr. Sunil Godhwani, Chairman and Managing Director, Religare Enterprises Limited said**, "We welcome Mr. Ramanthan to the Religare Board. His insights and expertise as an eminent administrator and his experience as a Board member across leading banks and financial services organizations would add immensely to our governance framework and integrated financial services portfolio, further strengthening Religare as an institution."

About Religare Enterprises Limited

Religare Enterprises Limited (REL) is the holding company for one of India's leading diversified financial services groups. REL offers an integrated suite of financial services including asset management, life and health insurance, SME lending, broking, investment banking, and wealth management. Religare Enterprises is headquartered in New Delhi and is listed on the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) in India. Religare is also building businesses overseas with an emerging markets focus. For more information, visit www.religare.com