

Date: 21/10/2016

To,

Board of Directors
Religare Health Insurance Company Limited
D3, P3B, District Centre Saket
New Delhi - 110017

Subject: Resignation

Dear Sir(s),

I would like to inform you that due to other pre-occupations I resign from the office of director of the Company, with immediate effect.

You are requested to do needful in this regard.

Thanking You,

Yours sincerely,



(Sunil Godhwani)
DIN: 00174831

