

March 28, 2019

**BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001**

**Sub: Out come of the Board Meeting of Religare Finvest Limited ("RFL" / "the Company")  
held on March 28, 2019**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on March 28, 2019 have considered and approved the appointment of Mr. Gaurav Kaushik as Chief Financial Officer of the Company and also designated him as Key Managerial Personnel w.e.f. March 28, 2019.

A brief profile of Mr. Gaurav Kaushik is enclosed herewith as **Annexure – A** for your reference.

You are requested to take the above intimation on record.

Thanking you.

Yours Faithfully,  
**For Religare Finvest Limited**



**Punit Arora  
Company Secretary  
Encl: As above**



**Brief profile of Mr. Gaurav Kaushik**

Mr. Gaurav Kaushik holds total post qualification experience of 14 years with reputed organizations such as Price Waterhouse and Lovelock Lewes, PTC India Financial Services Limited and Macquarie Group Limited.

In his last assignment with Macquarie Group Limited, he was working as VP –Financial Control and was responsible for financial control, process transition and deal Integration. In his role at PTC India Financial Services, he was managing finance, accounts, taxation treasury, financial closure and reporting, resource mobilization, internal controls and control environment with the organization.

He is certified Chartered Accountant and has completed his B.Com (Hons.) from Delhi University