



21<sup>st</sup> October, 2016

The Secretary The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:


In the Meeting of Board of Directors of the Company held on 21<sup>st</sup> October, 2016;

1. Mr. S. Bhaskar, CFO has been appointed as Executive Director & CEO with effect from 21<sup>st</sup> October, 2016 and
2. Mr. S. Vasudevan has been appointed as Chief Financial Officer (CFO) of the Company in the place of Mr. S. Bhaskar, with effect from 21<sup>st</sup> October, 2016.

This is for your information and records.

Thanking you,

Yours truly,  
For Equitas Holdings Limited

  
Jayashree S Iyer  
Company Secretary



**EQUITAS HOLDINGS LIMITED**  
(Previously known as Equitas Holdings Private Limited)