



21st October, 2016

The Secretary BSE 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
Scrip Code No-539844	Symbol: EQUITAS

Dear Sirs,


Sub: Intimation about Subsidiary - Equitas Small Finance Bank Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that our subsidiary Company viz., Equitas Small Finance Bank Limited has in its Board Meeting held on 20th October, 2016, appointed Ms Tabassum Inamdar as Additional Director with effect from 20th October, 2016.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
for **Equitas Holdings Limited**


Jayashree S Iyer
Company Secretary



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