



22nd July 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
Scrip Code No-539844	Symbol: EQUITAS

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:


- a) The Board of Directors has appointed Dr. Parthasarathi Shome as an Independent Director of the Company with effect from 22nd July, 2016.
- b) The following Directors of the Company have been recommended to RBI for appointment as Directors in the proposed Board of Equitas Small Finance Bank Limited:
 - i) Mr. N Srinivasan, Independent Director
 - ii) Mr. Vinod Kumar Sharma, Independent Director and
 - iii) Mr. P N Vasudevan, Managing Director

In order to meet the regulatory requirements and enable appointment of above persons as Independent Directors/Managing Director & CEO of proposed Equitas Small Finance Bank Limited, the above Directors have resigned from the Board of the Company with effect from 22nd July 2016 which has been approved by the Board of Directors at its meeting held today.

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)