



October 21, 2019

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 under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has taken on record the cessation of Mr Bhaskar S as ED & CEO of the Company consequent to his retirement, with effect from October 21, 2019 and approved his continuance as a Non-Executive Director by circulation today. Appointment of new ED will be taken up in the next Meeting of the Board.

This is for your information and records.

Thanking you,

Yours truly
For Equitas Holdings Limited

Deepti R
Company Secretary

EQUITAS HOLDINGS LIMITED