



November 2, 2018

The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza BandraKurla 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 that Board of Directors in its Meeting held today has appointed Ms Deepti R as Company Secretary of the Company with effect from November 3, 2018 in place of Ms Jayashree S Iyer who had tendered her resignation as Company Secretary of the Company with effect from close of office hours on November 2, 2018.

In this connection, brief profile of Ms Deepti R is enclosed.

This is for your information and record.

Thanking you,

Yours truly,
for Equitas Holdings Limited

Bhaskar S
ED & CEO



EQUITAS HOLDINGS LIMITED

Annexure

1. Name of the appointee CS	MsDeepti R
2. Date of appointment	November 3, 2018
3. Term of appointment	With effect from November 3, 2018
4. Brief Profile of CS	<p>Ms Deepti R isa qualified Company Secretary with professional experience of four years. She joined Equitas Group in July 2016 and has been actively involved in the secretarial compliances since then.</p> <p>Prior to joining Equitas, she was associated with TamilnaduPetroproducts Limited as Company Secretary for a period of 2 years.</p>



EQUITAS HOLDINGS LIMITED