



July 28, 2017

The Secretary The 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
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 30 of SEBI LODR Regulations, we wish to inform you the following:

1. Stakeholders Relationship Committee of the Board of Directors in its Meeting held today has approved an allotment of 3,53,027 Equity shares of ₹ 10/- each to the option grantees who have exercised their options.

The Company is in the process of allotting the aforesaid shares and applying for the final listing of the same with NSE and BSE.

The paid up share capital of the Company will accordingly increase from ₹ 338,44,43,780/- to ₹ 338,79,74,050/-.

The new equity shares issued shall rank pari passu with existing equity shares.

2. Board of Directors of the Company at its Meeting held today, has approved appointment of Ms Srimathy Raghunathan as Chief Financial Officer (CFO) of the Company in the place of Mr S Vasudevan, with effect from August 1, 2017.

In this connection, brief profile of Ms Srimathy Raghunathan is enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,  
for Equitas Holdings Limited

Jayashree S Iyer  
Company Secretary



**EQUITAS HOLDINGS LIMITED**

(Previously known as Equitas Holdings Private Limited)

1. Name of the appointee CFO	Srimathy Raghunathan
2. Date of appointment	July 28, 2017
3. Term of appointment	With effect from August 1, 2017
4. Brief Profile of CFO	<p>Srimathy Raghunathan joined the Equitas Group in October 2013, as Manager - Management Information Systems (MIS) and presently Assistant Vice President - Finance and Accounts of Equitas Small Finance Bank Limited, the Company's Subsidiary. In addition to MIS and Budgeting, she was also involved in Initial Public Offering (IPO) work of the Company.</p> <p>She is a Chartered Accountant with a professional experience of 6 years. She has also passed intermediate examination of Institute of Cost and Management Accountants of India.</p> <p>Prior to joining Equitas Group, she worked with Tata Capital Limited and Hinduja Leyland Finance Limited.</p>



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