



September 27, 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
Scrip Code No-539844	Symbol: EQUITAS

Dear Sirs,

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

This is to inform that Shri P T Kuppuswamy, Independent Director of the Company vide his letter dated September 27, 2017 has resigned from the Directorship of the Company and Membership of Audit & Risk Management Committee and Stakeholders Relationship Committee with immediate effect.

Kindly take the above 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)