



19th October, 2016

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 about Subsidiary - Equitas Technologies Private Limited (ETPL)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

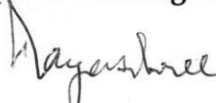
In the Board Meeting of ETPL held on 18th October, 2016;

1. Mr Manish Rai, CEO has been appointed as Whole time Director with effect from 18th October, 2016 and
2. Ms Sridevi Surender has been appointed as Company Secretary in the place of Ms Jayashree S Iyer with effect from 18th October, 2016.

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)