



24th October, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400051

Dear Sirs,

Sub: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Further to our letter dated 21st October, 2016 on appointment of Mr S Bhaskar as Executive Director & CEO and Mr S Vasudevan as Chief Financial Officer, we wish to inform that the Board at its Meeting held on 21st October, 2016 has authorised any two of the following Key Managerial Personnel acting jointly for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30^a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Name of the Key Managerial Personnel	Contact details
1	Mr Bhaskar S, Executive Director & CEO	Address: 410A, 4 th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in
2	Mr Vasudevan S, Chief Financial Officer	Address: 410A, 4 th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in
3	Ms Jayashree S Iyer, Company Secretary	Address: 410A, 4 th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully,
for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED

(Previously known as Equitas Holdings Private Limited)