



August 2, 2017

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 July 28, 2017, on appointment of Ms Srimathy Raghunathan as Chief Financial Officer with effect from August 1, 2017, we wish to inform that the Board at its Meeting held on July 28, 2017 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 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 <sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in
2	Ms Jayashree S Iyer, Company Secretary	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in
3	Ms Srimathy Raghunathan, Chief Financial Officer	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in

Thanking you

Yours faithfully,  
for Equitas Holdings Limited

  
Jayashree S Iyer  
Company Secretary



**EQUITAS HOLDINGS LIMITED**  
(Previously known as Equitas Holdings Private Limited)