

6<sup>th</sup> May 2016

The Secretary The Bombay Stock Exchange 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 Sir

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

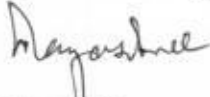
This is to inform the Exchange that the Board in its Meeting held today, i.e. 6<sup>th</sup> May 2016 has taken on record the falling away of Part B of the Articles of Association of the Company and consequent vacation of office of directorships of the following Investor/Nominee Directors.

1. Mr Nagarajan Srinivasan
2. Mr Paolo Brichetti
3. Mr Sundaram Ramakrishnan and
4. Mr Viswanatha Prasad Subbaraman

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited



Jayashree S Iyer  
Company Secretary



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