



4th September, 2016

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 about subsidiary - Intimation of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated 2nd September, 2016, we wish to inform you that the Board of Directors of our Subsidiary viz., Equitas Small Finance Bank Limited (ESFBL) met today i.e. on 4th September, 2016 and approved reconstitution of the Board with the following Directors:

1. Mr Arun Ramanathan, Part-time Chairman
2. Mr Arun Kumar Verma, Independent Director
3. Ms Lalitha Lakshmanan, Independent Director
4. Mr Ramakrishnan K, Independent Director
5. Mr Srinivasan N, Independent Director
6. Mr Sridhar Ganesh, Independent Director
7. Mr Vinod Kumar Sharma, Independent Director
8. Mr Vasudevan P N, Managing Director & CEO

Further the Board of ESFBL approved the commencement of Small Finance Bank operations from September 5, 2016.

Kindly take the same 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)