



22<sup>nd</sup> September, 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
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sirs,

**Sub: Information about Subsidiary - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that our Subsidiary Company viz., Equitas Small Finance Bank Limited has in its Board Meeting held on 21<sup>st</sup> September, 2016, appointed Prof Balakrishnan N and Dr Parthasarathi Shome as Additional Directors with effect from 21<sup>st</sup> September, 2016.

Kindly take the same on record.

Thanking you,

Yours truly,  
For Equitas Holdings Limited

Jayashree S Iyer  
Company Secretary



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