

EQUITAS HOLDINGS LIMITED

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Regulation 30(5) - Authorisation for Disclosure of events or information

In accordance with the Policy for determination of Materiality of Events or Information, duly approved by the Board, any two of the following Key Managerial Personnel (KMPs) acting jointly shall be authorized for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

S.No.	Name of the Key Managerial Personnel	Contact details
1	Mr Bhaskar S, Executive Director and 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	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
3	Ms Srimathy Raghunathan, 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