



August 10, 2022

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
Scrip Code No-539844	Symbol: EQUITAS

Dear Sirs,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we wish to inform that Ms. Deepti R (A35488) has tendered her resignation as the Company Secretary & Compliance Officer of the Company and from all other official positions held by her vide letter dated July 22, 2022, as her family is planning to re-locate to a different city. She will be relieved from her duties on a date that is mutually agreed between HR, CS & the undersigned and in any case not beyond the notice period as per HR policy. The Company will make a separate intimation on her relieving. She has also confirmed that there is no material reason for her resignation other than stated above.

The Board of Directors of the Company at their Meeting held today i.e. August 10, 2022 has taken on record the above.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015, as applicable are provided below:

Name & Designation	Deepti R, Company Secretary & Compliance Officer
Reason for change	Resignation due to re-location
Date of Appointment / Cessation & Term	She will be relieved from her duties on a date that is mutually agreed between ED & CEO, HR and CS in any case not beyond the notice period as per HR policy.

We request you kindly to take the above on record.

Thanking you,

Yours faithfully,
For Equitas Holdings Limited

JOHN ALEX
Digitally signed by JOHN ALEX
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5d44a4, postalCode=600107, st=TAMIL
NADU,
serialNumber=b58386928c9bc397f297f
93a218236688508c463fbc059491a562
134d03754d, cn=JOHN ALEX
Date: 2022.08.10 15:43:50 +05'30'

John Alex
ED & CEO

EQUITAS HOLDINGS LIMITED

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