



October 19, 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
Ref: Our letter dated August 10, 2022

Further to our letter referred above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) intimating resignation of Ms. Deepti R (A35488) as the Company Secretary & Compliance Officer of the Company and from all other official positions held by her vide letter dated July 22, 2022, we wish to inform that Ms Deepti R been relieved from her duties w.e.f closing hours of October 19, 2022 i.e today.

We request you kindly to take the above on record.

Thanking you,

Yours faithfully,

For Equitas Holdings Limited

**JOHN
ALEX**
John Alex
ED & CEO

Digitally signed by JOHN ALEX
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jscc121946, postalCode=600010,
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EQUITAS HOLDINGS LIMITED

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