



October 26, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 - Completion of term of Independent Director

With reference to the above subject , we would like to inform you that, Mr Viswanatha Prasad S (DIN: 00574928), Non-Executive Independent Director of the Company, has ceased to be a Director on the Board of the Company with effect from close of business hours of October 25, 2022 pursuant to completion of his term of 5 years commencing from October 26, 2017.

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
DN: c=IN, o=PERSONAL,
2.5.4.20=75d2870d0775e5506fa78cb9f1d3b774f
6961d593b2f90386eaecc121946,
postalCode=600010, st=TAMIL NADU,
serialNumber=b68386928fbc39729793a21823
6688508c4f63fbc059491a562134d43754d,
cn=JOHN ALEX
Date: 2022.10.26 12:17:51 +05'30'

EQUITAS HOLDINGS LIMITED

410A, 4th FLOOR, SPENCER PLAZA, PHASE –II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002

Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : corporate@equitas.in Web: www.equitas.in

CIN: L65100TN2007PLC064069