24th October, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex (BKC)
Bandra (east)
Mumbai – 400051
Symbol: EQUITAS

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : Your email dated 24th October, 2016

Further to our letter dated 21st October, 2016 and your email referred above regarding appointment of Mr. S. Bhaskar, as Executive Director & CEO and Mr. S. Vasudevan as Chief Financial Officer (CFO) please find the requisite details in the Annexure.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully

for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary

Encl : a/a.

EQUITAS HOLDINGS LTD CHENNAI 600 002

Annexure :

1. Name of the Director/CFO	Mr. S. Bhaskar, Executive Director & CEO	Mr. S. Vasudevan, CFO
2. Date of appointment	21/10/2016	21/10/2016
3. Term of appointment	3 years	As per company's norm the retirement age shall be 60 years
4. Brief Profile of Director/CFO	Mr. S. Bhaskar was appointed as the Chief Financial Officer of the Company on November 1, 2014. He joined the Equitas Group on October 15, 2007. He holds a Bachelors degree in Science from University of Madras and is also a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He started his career with Pricewaterhouse & Co., where he worked for one and a half years and later moved to Cholamandalam Investment and Finance Company Limited where he worked for two decades. Prior to joining Equitas Group, he was the Group Treasurer and Senior Vice President – Audit for the Murugappa Group, Chennai.	Mr. S Vasudevan was appointed as the Chief Financial Officer of Equitas Finance Limited on 30th October, 2014. He is a qualified Chartered Accountant, Cost Accountant and Company Secretary. He has had a very distinguished academic record having secured Ranks from Class XII to all the Professional Courses. He had secured 28th and 22nd All India Rank in CA Inter and Final respectively. He was awarded the President's Silver Medal for having secured All India First Rank in CS Inter. He is a senior Finance Professional having about 24 years' of post qualification experience in the areas of Financial Management, Business Plan & Forecasting, Financial Reporting, Costing, MIS, Treasury, Forex Management etc. He has rich experience having been employed in diverse sectors such as Manufacturing, Oil & Gas, NBFC, IT etc. Prior to joining Equitas Group, he was associated with Manali Petrochemicals Limited, Chennai as Chief Financial Officer & Company Secretary. He has also had exposure to SAP implementation while he was at Cairn India, an Oil & Gas Major. He has secured quite a few accolades on the professional front, as well.
5. Disclosure of relationship between Directors	Nil	Nil

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