

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,
Delhi, India, 110019

Email id- ettsecretarial@gmail.com Tel. +91 9825050507

Date: 14th November, 2024

**To,
The General Manager,
Corporate Relationship Department, BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

Reference : ISIN - INE546I01017; Scrip Code-537707; Symbol-ETT

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Juhi Khandelwal has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. November 14, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Sincerely,

**FOR, LADDU GOPAL ONLINE SERVICES LIMITED
(FORMERLY KNOWN AS ETT LIMITED)**

**Afsana Mirose Kherani
Managing Director
Din: 09604693**

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(Formerly known as ETT Limited)**

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Annexure-I

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Juhi Khandelwal as Company Secretary & Compliance officer of the company.
Date of Appointment	With effect from 14 th November, 2024
Brief Profile	Ms. Juhi Khandelwal is a qualified company Secretary registered with the Institute of Company Secretaries of India. she has a vast knowledge and experience in the field of Companies act and various other laws applicable to the company.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

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