

Ref. no. : Ethos/Secretarial/2023-24/60

Dated: September 29, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**Scrip Code : 543532**

**Trading symbol : ETHOSLTD**

**ISIN : INE04TZ01018**

**Subject : Intimation pursuant to Regulation 30 sub-regulation (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 30 sub-regulation(12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" SEBI Listing Regulations"), we wish to inform you of the following item:-

1. Cessation (Retirement) of the term of office of Mr. Mohaimin Altaf (DIN – 08080751) as Independent Director of the Company with effect from Friday, September 29, 2023.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 pertaining to abovesaid is enclosed herewith as Annexure I for your kind perusal.

We would request you to please take the same in your records and oblige.

Thanking you

Yours truly  
For **Ethos Limited**

**Anil Kumar**  
**Company Secretary & Compliance Officer**  
**Membership no. F8023**  
**Encl.: as above**

— ETHOS LIMITED —

Registered Office:  
Plot No. 3, Sector III, Parwanoo,  
Himachal Pradesh - 173220, India

Corporate Office:  
Kamla Centre, S.C.O. 88-89, Sector 8-C,  
Chandigarh - 160009, India

Head Office:  
Global Gateway Towers A, 1st Floor, MG Road,  
Sector 26, Gurugram, Haryana - 122002, India

**Annexure – I**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Mr. Mohaimin Altaf</b>
1.	Reason for change viz. re-designation/appointment	Cessation (Retirement) as Independent Director of the Company.
2.	Date of re-designation/appointment	At the 16 <sup>th</sup> (Sixteenth) Annual General Meeting of the Company held on Friday, September 29, 2023.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Mohaimin Altaf is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Mohaimin Altaf is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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