

July 23, 2024

Ref.: ETTL/SEC./BSE/ 21 /24-25

**The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.**

Ref.: Scrip Code 537707

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Additional Directors

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Geeta Sethi, Additional Director (Non-Executive), Mr. Vivek Sharma, Additional Director (Non-executive & Independent) and Mr. Subodh Kumar, Additional Director (Non-executive & Independent) have tendered their resignation as with immediate effect.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as an Annexure-1.

Regards,
for ETT Limited

**Sanjana Rani
Compliance Officer**

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289
E: ettsecretarial@gmail.com CIN : L22122DL1993PLC123728

Annexure-1

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Resignation of Ms. Geeta Sethi, Additional Director (Non-Executive) of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	On account of personal reasons
2.	Date of appointment /cessation (as applicable)	July 23, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships.	Geeta Sethi hold directorship in 2 Companies: <ul style="list-style-type: none">• GOLKONDA ALUMINIUM EXTRUSIONS LIMITED• LEGEND INFOWAYS (INDIA) LIMITED
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Geeta Sethi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Resignation of Mr. Vivek Sharma, Additional Director (Non-executive & Independent) of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	On account of personal reasons
2.	Date of appointment/ cessation (as applicable)	July 23, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships.	Vivek Sharma hold Directorship in 3 Companies: <ul style="list-style-type: none"> • LEGEND INFOWAYS (INDIA) LIMITED • SHRI NIWAS LEASING AND FINANCE LIMITED • J K CABLES LIMITED
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vivek Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation of Mr. Subodh Kumar, Additional Director (Non-executive & Independent) of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	On account of personal reasons
2.	Date of appointment/ cessation (as applicable)	July 23, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships.	Subodh Kumar hold directorship in 3 Companies: <ul style="list-style-type: none"> • AGARWAL PACKERS AND MOVERS LIMITED • TRANS GLOBE NKS HOLDINGS LIMITED • LEGEND INFOWAYS (INDIA) LIMITED
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Subodh Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 23.07.2024

**TO,
THE BOARD OF DIRECTORS
ETT LIMITED
8/18 BASEMENT, KALKAJI EXTENSION
KALKAJI, SOUTH DELHI,
NEW DELHI-110019**

Subject: Resignation from the Directorship of ETT Limited.

Dear Board of Members,

Due to some personal reasons, I am not in a position to devote my time to the Affairs of the Company. Accordingly, I am submitting my resignation as director of the Company w.e.f. 23rd July, 2024

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

**Thanking You
Yours Faithfully**

Geeta Sethi

**GEETA SETHI
(Director)
DIN: 10317304**

Place: New Delhi

Date: 23.07.2024

**TO,
THE BOARD OF DIRECTORS
ETT LIMITED
8/18 BASEMENT, KALKAJI EXTENSION
KALKAJI, SOUTH DELHI,
NEW DELHI-110019.**

Subject: Resignation from the Directorship of ETT Limited.

Dear Board of Members,

Due to some personal reasons, I am not in a position to devote my time to the Affairs of the Company. Accordingly, I am submitting my resignation as director of the Company w.e.f. 23rd July, 2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

**Thanking You
Yours Faithfully**

A handwritten signature in black ink that reads "Vivek Sharma". The signature is written in a cursive, slightly slanted style.

**VIVEK SHARMA
(Director)
DIN: 09733008**

Place: New Delhi

Date: 23.07.2024

**TO,
THE BOARD OF DIRECTORS
ETT LIMITED
8/18 BASEMENT, KALKAJI EXTENSION
KALKAJI, SOUTH DELHI,
NEW DELHI-110019.**

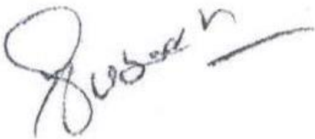
Subject: Resignation from the Directorship of ETT Limited.

Dear Board of Members,

Due to some personal reasons, I am not in a position to devote my time to the Affairs of the Company. Accordingly, I am submitting my resignation as director of the Company w.e.f. 23rd July, 2024

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

**Thanking You
Yours Faithfully**



**SUBODH KUMAR
(Director)
DIN: 09734308**

Place: New Delhi