

**Date: 8<sup>th</sup> August, 2024**

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 537707**

**Subject: Outcome of the Board meeting held on Wednesday, 7th August 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of ETT Limited at their meeting held on Thursday, 8<sup>th</sup> August, 2024, has interalia considered and approved the following:

1. To appoint S D P M & Co. as statutory auditor of the company.

The meeting commenced at 5:00 P.M. and concluded at 6:15 P.M

Thanking you,

Yours faithfully,

**For, ETT LIMITED**

**NITIN ASHOKKUMAR KHANNA  
ADDITIONAL DIRECTOR  
DIN: 09816597**

**PLACE: DELHI**

**ETT LIMITED**

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

**Annexure A**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Appointment of Statutory Auditor**

Particulars	Details
Name of the Company	ETT LIMITED
Name of the Auditor	S D P M & Co, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor on 08 <sup>th</sup> August, 2024
Effective Date of Appointment	08 <sup>th</sup> August, 2024
Brief profile	S D P M & Co. a partnership firm is providing services to Corporates, Non-Corporates, Individuals, trusts and other bodies. The firm has developed immense strength in auditing Corporate, advisory, planning and finance arrangements etc. the firm having more than 17 years' experience in Management Consultancy division provides an Independent Professional advisory for strategy building, planning advisory on current affairs reengineering
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ETT LIMITED**

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