

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: House No 503/12 Main Bazar Sabzi Mandi Delhi 110007

Email id- ettsecretarial@gmail.com **Mobile No.** +91 9833522318

Date: December 28, 2024

To
The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P.J. Towers, Dalal Street,
Mumbai-400001

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

Sub Outcome of the Board Meeting held on December 28, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 28th December 2024 have inter- alia, had considered and approved the following matters::

1. Increase in the authorize share capital of the Company from 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two Crores and Ten Lakhs) equity shares of face value of Rs. 10/- (Ten Rupee) each to 40,00,00,000 /- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) equity shares of face value of Rs. 10/- (Ten Rupees) each and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval through postal ballot.
 2. Board received the resignation of Mr. Narendra Kumar Chitosia on 28th December 2024 and board considered and accepted the Resignation of Mr. Narendra Kumar Chitosia from the post of Non- Executive Non Independent Director of the company with effect from 28th December 2024.
 3. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - i) To Approve the Increase in the authorize share capital of the Company from 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two Crores and Ten Lakhs) equity shares of face value of Rs. 10/- (Ten Rupee) each to 40,00,00,000 /- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) equity shares of face value of Rs. 10/- (Ten Rupees) each.
 - ii) To approve the consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company.
- 2) Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.

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- 3) The Cut-off date is fixed as Friday, 27th December, 2024 for determining the eligibility of the members to vote by electronic means.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 4.50 P.M

Thanking you.

For, **LADDU GOPAL ONLINE SERVICES LIMITED**
(Formerly known as ETT Limited)

AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693

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ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Capital Clause of the Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two Crores and Ten Lakhs) equity shares of face value of Rs. 10/- (Ten Rupee).	The Authorized Share Capital of the Company is 40,00,00,000 /- (Rupees Forty Only) divided into 4,00,00,000 (Four Crore) equity shares of face value of Rs. 10/- (Ten Rupees) each.

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ANNEXURE II:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Narendra Kumar Chitosia as expressed his intention to resign as an Non-executive, Non Independent director of the company with effect from i.e. 28 th December 2024 due to pre occupation with other matters.
2	Date of cessation	28 th December 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	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. Narendra Kumar Chitosia as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.