

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: 28th December, 2024

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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

Subject: Intimation of resignation of Non-Executive Non Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Narendra Kumar Chitosa (DIN: 09487160) have tendered his resignation as a Non Executive Non Independent Director of the Company with effect from close of business hours on 28th December, 2024.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Narendra Kumar Chitosa is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Narendra Kumar Chitosa during his tenure as a Board Member with the Company.

Yours truly,

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

**AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693**

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

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

ANNEXURE A:

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.

LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)

Dated: 28th December, 2024

To,
The Board of Directors,
LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly Known as ETT LIMITED)
House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar (North Delhi), North Delhi,
Delhi, Delhi, India, 110007

Sub: Resignation from the position of Non Executive Non Independent Director.

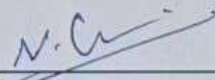
Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Non Independent Director of the Company, hence I tender my resignation from the post of Non Executive Non Independent Director from the Board of the Company with effect from **28th December, 2024.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE: 
Narendra Kumar Chitosia
DIN: 09487160