

Date: 10/09/2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 537707

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30(2) read with Part a of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Ms. Sanjana Rani, for resignation from the post of Company Secretary (Key Managerial Personnel) as Compliance Officer and Chief Financial Officer (CFO) of the company due to unable to spare her time to fulfil the duties of the Company Secretary (Key Managerial Personnel) and CFO with effect from 09th September, 2024.

Kindly take the same on your record.

Thank 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

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (Ms. Sanjana Rani)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation from the post of compliance officer and Chief Financial Officer of the company due to change in Management.
2.	Date of Resignation	w.e.f 09/09/2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

ETT LIMITED

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September 9, 2024

**To
The Board of Directors of
ETT Limited
8/18, Basement,
Kalkaji Extension,
New Delhi – 110019.**

Subject: Resignation from the position of Company Secretary and Chief Financial Officer of the Company

Respected Sir,

Please find this letter as my formal resignation notice from the position of Chief Financial Officer and Company Secretary in ETT Limited, with immediate effect.

My association with the organization has been extremely productive in terms of my personal and professional growth.

I would like to thank the management for giving me an opportunity to work in the said position and reposing trust and confidence in me during my entire term in organization.

During my official notice period, I will ensure a smooth transition by wrapping up all my job responsibilities.

Thanking you,

Regards

SANJAN Digitally signed
by SANJANA
RANI
A RANI Date: 2024.09.09
15:23:34 +05'30'
Sanjana Rani