

Ref. no. : Ethos/Secretarial/2024-25/57

Dated: November 21, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**Scrip Code : 543532**

**Trading symbol : ETHOSLTD**

**ISIN : INE04TZ01018**

**Subject : Intimation of resignation of Whole time Director with functional designation of Executive Director (KMP) of the Company in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Manoj Subramanian**, Whole time Director with functional designation of Executive Director (DIN – 10458966) and Key Managerial Personnel (KMP) of the Company has tendered his resignation vide email dated November 6, 2024, due to family reasons and he will be relieved from his duties effective from March 31, 2025 after the close of business hours. The said resignation was accepted today i.e. November 21, 2024. The letter of resignation received from Mr. Manoj Subramanian (accepted today i.e. November 21, 2024) is enclosed herewith. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

The information in regard to the aforementioned resignation in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as applicable) and SEBI Circular bearing Reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time, is given as under:-

S.No.	Particulars	Description
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation of Mr. Manoj Subramanian, Whole time Director with functional designation of Executive Director and Key Managerial Personnel (KMP) with

— ETHOS LIMITED —

Registered Office:  
Plot No. 3, Sector III, Parwanoo,  
Himachal Pradesh - 173220, India

Corporate Office:  
Kamla Centre, S.C.O. 88-89, Sector 8-C,  
Chandigarh - 160009, India

Head Office:  
Global Gateway Towers A, 1st Floor, MG Road,  
Sector 26, Gurugram, Haryana - 122002, India

		effect from close of business hours on March 31, 2025.
2.	Date of cessation	He has tendered his resignation vide email dated November 6, 2024, due to family reasons and he will be relieved from his duties effective from March 31, 2025 after the close of business hours. The said resignation was accepted today i.e. November 21, 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.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

We would request you to please take the same in your records and oblige.

Thanking you

Yours truly  
For **Ethos Limited**

**Anil Kumar**  
**Company Secretary and Compliance Officer**  
**Membership no. F8023**

**Encl.: as above**

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## Yasho Saboo

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**From:** Pranav Saboo <pranav.saboo@ethoswatches.com>  
**Sent:** Tuesday, 19 November 2024 18:20  
**To:** Yasho Saboo  
**Subject:** Fwd: Resignation from my current role

Warm regards  
Pranav Saboo  
CEO  
Ethos Watch Boutiques  
9560776169

Begin forwarded message:

**From:** manoj.subramanian@ethoswatches.com  
**Date:** 6 November 2024 at 7:02:24 PM IST  
**To:** Pranav Saboo <pranav.saboo@ethoswatches.com>  
**Subject:** Resignation from my current role

Dear Pranav

Due to family reasons, I will not be able to relocate to Delhi ,

I would like to be relieved from my role as the Executive Director of Ethos .

Please treat this as my letter of Resignation .

My last date would be March 31<sup>st</sup> 2025

It was a very fulfilling and productive journey we went through together

Thanks and Best Regards

Manoj Subramanian

*Resignation accepted  
after discussions .*

*21 Nov 2024*

*Pranav*

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