

Ref. no. : Ethos/Secretarial/2024-25/35

Dated: August 23, 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 : Outcomes of the Urgent Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Ma’am

Greetings from Ethos.

This is to inform you that the Board of Directors of Ethos Limited (“the Company”), based on the recommendation of the Audit Committee, at its urgent meeting held today i.e. Friday, August 23, 2024 has considered and recommended the appointment of **M/s Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013), having its office at 21st Floor, DLF Square Jacaranda Marg, DLF Phase II, Gurugram - 122 002 Haryana, India**, as the new Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of 17th (Seventeenth) Annual General Meeting till the conclusion of 22nd (Twenty Second) Annual General Meeting of the Company to the members for their approval.

The term of existing Statutory Auditors, M/s S.R. Batliboi & Co. LLP, Chartered Accountants shall expire at the upcoming 17th (Seventeenth) Annual General Meeting of the Company.

Further, in terms of Regulation 30 of SEBI Listing Regulations, we are enclosing herewith details of appointment as Annexure – I.

— 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

The meeting of the Board of Directors commenced at 5:30 a.m. and concluded at 7.00 p.m.

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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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

| S.No. | Particulars | Disclosure |
|-------|---|---|
| 1. | Name of the Statutory Auditors and Firm Registration Number (FRN) | M/s Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013) |
| 2. | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment as Statutory Auditors of the Company The term of the existing Statutory Auditors, M/s S.R. Batliboi & Co. LLP, Chartered Accountants is expiring at the upcoming 17 th (Seventeenth) Annual General Meeting of the Company. Therefore, it is proposed to appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013), Chartered Accountants as the new Statutory Auditors of the Company in place of the outgoing Auditors. |
| 3. | Date of appointment/cessation (as applicable) & terms of appointment | For a period of 5 (five) years from the conclusion of the forthcoming 17 th Annual General Meeting till the conclusion of the 22 nd Annual General Meeting. |
| 4. | Brief profile (in case of appointment) | Name of Statutory Auditors: M/s Walker Chandiok & Co. LLP, Chartered Accountants Office address: 21st Floor, DLF Square Jacaranda Marg, DLF Phase II, Gurugram - 122 002 Haryana, India Contact details: +91 124 462 8099 Email id: rohit.arora@WalkerChandiok.IN Brief profile :- |

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| | | <p>M/s Walker Chandiok & Co LLP was established on 1st of January 1935 and converted to a Limited Liability Partnership firm on 25th of March 2014 and has a registered office at L-41, Connaught Circus, New Delhi- 110 001. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and empaneled on the Public Company Accounting Oversight Board (PCAOB) and Comptroller & Auditor General of India. The firm provides professional services like auditing, taxation, and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 15 locations in India. The Firm is considered as one of the four largest audit firms in India with many marquee names as the audit clients and many of them in the NSE top 250.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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