

Ref. no. : Ethos/Secretarial/2023-24/61

Dated: September 29, 2023

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 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., September 29, 2023, have, inter alia, considered the following items:-

1. Change in designation of Mrs. Munisha Gandhi (DIN – 09684474) as an Independent (Woman) Director of the Company for a term as may be fixed by shareholders of the Company.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3:40 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 & Compliance Officer
Membership no. F8023

Encl.: as above

— 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

Annexure – I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Mrs. Munisha Gandhi
1.	Reason for change viz. re-designation/appointment	Change in designation as an Independent (Woman) Director of the Company for a term as may be fixed by shareholders at the forthcoming General Meeting/Postal Ballot of the Company.
2.	Date of re-designation/appointment	At the Board Meeting of the Company held on Friday, September 29, 2023. Term not exceeding 5 (Five) consecutive years as may be fixed by shareholders at the forthcoming General Meeting/Post Ballot of the Company.
3.	Brief profile (in case of appointment)	Degree in Law from Panjab University, Chandigarh; Graduated from the Kashmir University at Srinagar; Designated as a Senior Advocate in the year 2014 and remained Additional Advocate General for the State of Punjab for the period 2012 till 2017. Professional legal career spanning more than 29 years and has been at the helm & instrumental in the High Court's delivering legal pronouncements having far reaching consequences impacting the rights of the parties involved.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Munisha Gandhi is not related to any of the Directors of the Company.
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	Mrs. Munisha Gandhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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