

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C
Chandigarh-160 009 INDIA
Phone : +91 172 2548223/24/27, 2544378/79
Fax : +91 172 2548302
CIN – L52300HP2007PLC030800
PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2022-23/34

Dated: September 27, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Subject : Intimation pursuant to Regulation 30 sub-regulation (12) 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 sub-regulation(12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you the following items:-

1. Cessation of the term of office of Mr. Nagarajan Subramanian (DIN – 02406548) as Independent Director of the Company with effect from Tuesday, September 27, 2022.
2. Cessation of the term of office of Mrs. Neelima Tripathi (DIN – 07588695) as Independent Director of the Company with effect from Tuesday, September 27, 2022.

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 pertaining to abovesaid is enclosed herewith as Annexure I for your kind perusal.

We would request you to please take the aforesaid information and documents on record.

Thanking you

Yours truly
For **Ethos Limited**

Anil Kumar
Company Secretary and Compliance Officer
Encl.: as above

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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. Neelima Tripathi	Mr. Nagarajan Subramanian
1.	Reason for change viz. cessation	Cessation as Independent (Woman) Director of the Company.	Cessation as Independent Director of the Company.
2.	Date of cessation	At the 15 th Annual General Meeting of the Company held on Tuesday, September 27, 2022.	At the 15 th Annual General Meeting of the Company held on Tuesday, September 27, 2022.
3.	Brief Profile (In case of appointment)	Not applicable	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Neelima Tripathi is not related to any of the Directors of the Company.	Mr. Nagarajan Subramanian 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. Neelima Tripathi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Nagarajan Subramanian is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

For Ethos Limited

Anil Kumar
Company Secretary and Compliance Officer

Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA