

Ref. no. : Ethos/Secretarial/2023-24/84

Dated: November 23, 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 : Intimation of resignation of Independent Director (Non Executive) 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. Patrik Paul Hoffmann (DIN - 09208027), has tendered his resignation as the Independent Director of the Company with effect from close of business hours on November 23, 2023. The letter of resignation received from Mr. Patrik Paul Hoffmann is enclosed herewith.

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, is given as under:-

S.No.	Particulars	Description
1.	Reason for change viz. re-designation/appointment	Resignation of Mr. Patrik Paul Hoffmann (DIN - 09208027) as the Independent Director of the Company with effect from close of business hours on November 23, 2023.
2.	Date of cessation	Close of business hours on November 23, 2023
3.	Brief profile (in case of appointment)	Not applicable

— 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

S.No.	Particulars	Description
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
6.	Letter of resignation along with detailed reasons for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Patrik Paul Hoffmann has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

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Dated: November 23, 2023

The Chairman of the Board of Directors
Ethos Limited
S.C.O. 88-89, Sector 8-C
Madhya Marg, Chandigarh 160 009

Subject : Resignation from the directorship of Ethos Limited

Dear Sirs

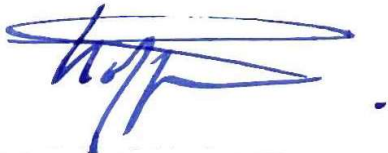
Due to my pre-occupations, I shall not be able to continue as the Independent Director of Ethos Limited. Therefore I am tendering my resignation from the office of directorship of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I appreciate the Board of Directors for having given me the co-operation and assistance to discharge my duties during my tenure as the Independent Director of the Company.

You are requested to kindly take this letter in your record and file the necessary forms with the Ministry of Corporate Affairs as required under the provisions of Companies Act, 2013 read with rules made thereunder including intimating the same to the stock exchanges as per SEBI regulations.

Thanking you
Yours truly



Patrik Paul Hoffmann
DIN - 09208027