

# 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/2022-23/33

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 : 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 27, 2022, have, inter alia, considered the following items:-

1. Appointment of Mrs. Munisha Gandhi (DIN – 09684474) as an Additional Director (Non- Executive Non Independent and Woman Director) of the Company.
2. Change in designation of Mr. Patrik Paul Hoffmann (DIN – 09208027) as an Independent 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 11:00 a.m. and concluded at 1.15 p.m.

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. Munisha Gandhi	Mr. Patrik Paul Hoffmann
1.	Reason for change viz.re-designation/appointment	Appointment as an Additional Director (Non- Executive Non-Independent and Woman Director) of the Company.	Change in designation as an Independent Director of the Company for a term as may be fixed by shareholders at the forthcoming General Meeting of the Company.
2.	Date of re-designation/appointment	At the Board Meeting of the Company held on Tuesday, September 27, 2022.  Liable to retire by rotation	At the Board Meeting of the Company held on Tuesday, September 27, 2022.  Term not exceeding 5 (Five) consecutive years as may be fixed by shareholders at the forthcoming General Meeting 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 28 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.	Qualified from Business School of the Association of Commerce, Switzerland (Accountant with Federal Diploma, CPA, Certified Public Accountant), Marketing Management, International Management, Sales Management, Marketing Research and Marketing Decision Making from Andrews University, USA  More than 30 years' experience in the watch industry and has been at leadership positions with global watch brands and retailers.

**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA

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<b>S.No.</b>	<b>Particulars</b>	<b>Mrs. Munisha Gandhi</b>	<b>Mr. Patrik Paul Hoffmann</b>
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.	Mr. Patrik Paul Hoffmann 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.	Mr. Patrik Paul Hoffmann 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**

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