

# 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/2022-23/54

Dated: 2<sup>nd</sup> December, 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 regarding gift of shares by Mr. Yashovardhan Saboo, Promoter to Mr. Pranav Shankar Saboo, member of Promoter Group**

Dear Sir/Ma'am

Greetings from Ethos.

This is to inform that one of the members of Promoter Group, Mr. Pranav Shankar Saboo, has acquired 100,200 equity shares of Ethos Limited ('the Company') by way of gift from his father – Mr. Yashovardhan Saboo, Promoter on 30<sup>th</sup> November, 2022 from the off – market mode. After the aforesaid transaction, the current shareholding of Mr. Pranav Shankar Saboo as on date in the Company has increased from 0.00% to 0.43%. The shareholding of Mr. Yashovardhan Saboo, Promoter as on date in the Company has reduced from 1.29% to 0.86%. This is an inter se transfer between Promoter and Promoter Group not exceeding 2% of the shareholding. The aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same.

The change in the shareholding with in the Promoter and Promoter group shall also be reported in the shareholding pattern to be filed by the Company under regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter and nine months ending on 31<sup>st</sup> December, 2022.

Form C pursuant to Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 duly signed by Mr. Pranav Shankar Saboo, is attached for your reference and records.

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

---

**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA

FORM C

Format for Continual Disclosure by all Directors/KMP/Designated Person/Promoter Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Company ISIN of the company		Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).														
Ethos Limited INE047201018		Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal	Securities acquired/ disposed	% of shareholding	Date of acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition/ disposal (on market / public rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)			Exchange on which the trade was executed				
1	2								3	4	5	6	7	8	9	10
		Type of security (For eg. -- Shares, Warrants, Convertible Debentures etc.)	No.	Pre transaction	Post transaction	From	To	Value								
PRANAV SHANKAR SABOO PAN - BEQPS9410B ADDRESS - HOUSE NO. 1, SECTOR 5, CHANDIGARH 160 009 CONTACT NO. - 0172 2548223/24	PROMOTER GROUP/IMMEDIATE RELATIVE	EQUITY SHARES	1	EQUITY SHARES	1,00,200	Negligible	0.43%	30th November, 2022	1st December, 2022	off market/inter-se transfer	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	off market

Note: "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Signature :  
Name : PRANAV SHANKAR SABOO  
Designation : Member of PROMOTER GROUP  
Date : 1st December, 2022  
Place : Gurigaon