

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/2022-23/82

Dated: March 28, 2023

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., March 28, 2023, have, inter alia, recommended that the current term of re-appointment of Mr. Yashovardhan Saboo with effect from December 1, 2022 upto November 30, 2023, as approved by the members by way of an ordinary resolution passed through Postal Ballot on March 5, 2023, be superseded and further recommended re-appointment of Mr. Yashovardhan Saboo as Chairman and Managing Director for a term of 3 (three) years with effect from April 1, 2023 upto March 31, 2026 along with the payment of remuneration subject to approval of members.

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 in respect of matter stated above is enclosed as Annexure I.

The meeting of the Board of Directors commenced at 11:00 a.m.. and concluded at 12 noon.

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
Membership no. F8023

Encl.: as above

Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA

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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	Mr. Yashovardhan Saboo
1.	Reason for change viz. re-designation/appointment	Re-appointment as Chairman and Managing Director of the Company
2.	Date of re-designation/appointment	At the Board meeting held on Tuesday, March 28, 2023
3.	Brief profile (in case of appointment)	<p>Mr. Yashovardhan Saboo is B.A. (Hons.) and MBA from IIM, Ahmedabad. He started his career in 1980 as Director of Groz-Beckert Saboo Limited, Chandigarh and was the Managing Director of the company from 1991 to 1993.</p> <ul style="list-style-type: none">• In 1983 he set up Kamla Dials and Devices Limited (now KDDL Limited) as Founder and Managing Director of the Company.• In 2003, he founded and set up the Luxury Retail Business under the brand of 'Ethos'.• In 2006, he set up the Precision Stamping division, EIGEN Engineering, at Bangalore. <p>He has been conferred with "Udyog Ratna" Award from PHDCCI in 2005 for valuable contribution to the economic development of Himachal Pradesh.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Yashovardhan Saboo 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	Mr. Yashovardhan Saboo 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
Membership no. F8023

Registered Office:

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