

Ref. no. : Ethos/Secretarial/2023-24/85

Dated: December 18, 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 Chief Financial Officer (CFO) 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. Ritesh Kumar Agrawal, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation vide email dated November 15, 2023, due to personal reasons and he will be relieved from his duties effective from February 15, 2023 after the close of business hours. The said resignation was accepted today i.e. December 18, 2023. The letter of resignation received from Mr. Ritesh Kumar Agrawal (accepted today i.e. December 18, 2023) 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, as amended from time to time, is given as under:-

S.No.	Particulars	Description
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Ritesh Kumar Agrawal, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on February 15, 2023

— 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

2.	Date of cessation	He has tendered his resignation vide letter dated November 15, 2023, due to personal reasons and he will be relieved from his duties effective from February 15, 2023 after the close of business hours. The said resignation was accepted today i.e. December 18, 2023.
3.	Brief profile (in case of appointment)	Not applicable
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

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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From: ritesh.agrawal@ethoswatches.com
Date: 15 November 2023 at 16:31:20 IST
To: "Y. Saboo" <yasho.saboo@kddl.com>
Cc: ritesh.kumar.agrawal@gmail.com
Subject: Resignation from the post of CFO - Ethos Limited

Dear Sir,

As discussed, I would like to tender my resignation from the position of Chief Financial Officer at Ethos Limited.

This was not an easy decision for me but after giving a lot of thought over time, now I, have decided to move outside and take up the new opportunity.

It has really been a rewarding experience for me at Ethos from various perspectives including going public. I have thoroughly enjoyed each day in organisations. There were many special moments that I will carry with me and cherish all throughout my life.

I have thoroughly enjoyed my entire with the Company under the guidance / support and would like to thank for all the opportunities.

My Special thanks to the entire team as we have achieved all the goal set despite having odd timing, unexpected requirements during IPOs / QIPs from the Auditors/ SEBI etc.

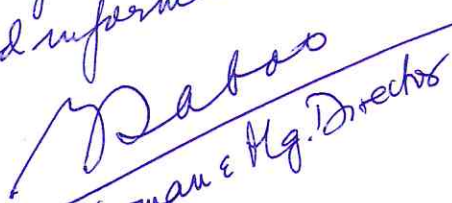
I will be available to transition my responsibilities so that business continue as usual.

I again would like to thank you for providing the professional & personal development during my tenure. Your mentoring has inspired me, and I hope that we will continue our relationship.

Further as discussed, I have discussed in detail with my prospective company for extended time, whereas this looks difficult at the moment considering their plan for overseas assignment in mid February.

I will be available for handover / transitions whenever needed.

Regards
Ritesh

Accepted on 18 Dec 2023
after discussions. Date of
cessation will be 15 February
as mutually agreed. NRC members
and Board informed.

Chairman & Hg. Director