

Ref. no.: Ethos/Secretarial/2023-24/20

Dated: May 12, 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)

ISIN : INEO4TZ01018

Subject : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the

Securities and Exchange Board of India (Listing Obligations and Disclosures

Requirements) Regulations, 2015

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions for the half year ended March 31, 2023, in the format specified under SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records.

Thanking you

Yours truly
For **Ethos Limited**

Anil Kumar Company Secretary and Compliance Officer Membership no. F8023

Encl.: as above

Ethos Limited Disclosure of related party transactions for the half year ended March 31, 2023 pursuant to Regulation 23(9) of the Securities and Exchange Board ofIndia (Listing Obligations and Disclosures Requirements) Regulations, 2015

Amount in Rupees Lacs

	Details of the	De	tails of the counterparty	Type of related	Value of the	Value of	In case r	nonies are	Amount in Rupees Lacs Additional disclosure of related party transactions - applicable only in case the related party transaction relates to								
	party			party transaction *(Note 5)	related	transaction	due to either party		loans, inter corporate deposits, advances or mvestments made or given by the listed entity/subsidiary. These details								
	(listedentity/subs				party	during the	as a result of the transaction		need to b	e disclosed o	only once,	during the reportin	g period wh	en such t	ransaction w	as undertaken	
	idiary) entering	ng			transaction	reporting	trans	saction									
	into the transaction				as approved by the audit	period			In case any fina			Details of	the loans, i			its, advances or	
	transaction				committee					s incurred to make or give loans, investments ter-corporate deposits, advances							
S.No.									or inv								
		Name	Relationship of the counterparty with the listed entity				Opening	Closing	Nature of	Cost		Nature (loan/	Interest	Tenure	Secured/	Purpose for which the	
			or its subsidiary				balance	balance	indebtedness		Tenure	advance/	Rate		unsecured	funds will be	
									(loan/issuance of			inter -corporate	(%)			utilised by the	
									debt/ any other etc.)			deposit/ investment				ultimate recipient of funds (end-usage)	
									C.C.,			investment				or runus (enu-usage)	
1	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Sale of goods or services	600	17.01		0	0 -	_	-	_	_	-	_	_	
2	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Purchase of goods or services	600	8.44			0 -	-	-	-	-	-	-	-	
3	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Rent Expenses	600	16.34	(0	0 -	-	-	-	-	-	-	-	
4	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Financial Guarantee Expenses	600	-0.82	(0	0 -	-	-	-	-	-	-	-	
	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Reimbursement of expenses incurred	600	7.86	Ι,			_		_	_		_	_	
6	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Other Income	600	23.68		0	0 -	-	-	-	-	-		-	
		Dream Digital Technology Private	Entity under common control (Promoter Group)	Any other transaction - Advertisement and sale promotion	100												
7	Ethos Limited	Limited	1 1/2 1 5 1		100	21.00	(0	0 -	-	-	-	-	-	-	-	
8	Ethos Limited	Dream Digital Technology Private Limited	Entity under common control (Promoter Group)	Sale of goods or services	100	3.93	(o	0 -	-	_	_	-	_	_	_	
		Dream Digital Technology Private	Entity under common control (Promoter Group)	Any other transaction - Rent Income	100												
9	Ethos Limited	Limited	Iniat Ventura Communi	A	100	1.20	(9	0 -	-	-	-	-	-	-	-	
10	Ethos Limited	Pasadena Retail Private Limited	Joint Venture Company	Any other transaction - Reimbursement of expenses received	500	20.92	(o	0 -	-	-	-	-	-	-	-	
- 11	Fals and Lincoln and	Compile of Digital LLD	Subsidiary Body Corporate	Any other transaction - Advertisement and sale promotion	1500	442.05											
11	Ethos Limited Ethos Limited	Cognition Digital LLP Cognition Digital LLP	Subsidiary Body Corporate	Any other transaction - Other Income	1500	412.85 72.84	,	0	0 -	_	-	-	-	-		-	
13	Ethos Limited	Cognition Digital LLP	Subsidiary Body Corporate	Any other transaction - Recovery of expenses incurred	1500	144.54		0	0 -	_	-	-	_	-		_	
14	Ethos Limited	Cognition Digital LLP	Subsidiary Body Corporate	Rent income	1500	12.00	(0	0 -	-	-	-	-	-	-	-	
15	Ethos Limited	Saboo Ventures LLP	Entity under common control (Promoter Group)	Interest Paid	25	0.00	(0	0 -	-	-	-	-	-	-	-	
16	Ethos Limited	Silvercity Brands AG	Subsidiary Body Corporate (Foreign)	Investment in Subsidiary	100	45.12	(0	0 -	-	-	-	-	-	-	-	
17	Ethos Limited	Mrs. Usha Devi Saboo	Relative of Key Managerial Person	Interest Paid	50	4.85		0	0 -	-	-	-	-	-	-	-	
18	Ethos Limited	Mr. Yashovardhan Saboo	Managing Director (Key Managerial Person)	Any other transaction - Director's fee	100	-9.28		-	0 -	-	-	-	-	-	-	-	
19	Ethos Limited	Mrs. Anuradha Saboo	Relative of Key Managerial Person	Remuneration	100	3.59		0	0 -	-	-	-	-	-	-	-	
20	Ethos Limited Ethos Limited	Mr. Pranay Shankar Saboo	Chief Executive Officer (Key Managerial Person) Chief Executive Officer (Key Managerial Person)	Remuneration Sale of goods or services	500 500	277.42 -27.12		0	0 -		-	-	-	_		-	
22	Ethos Limited	Mr. Pranav Shankar Saboo Mr. Pranav Shankar Saboo	Chief Executive Officer (Key Managerial Person)	Purchase of goods or services	500	18.00		n	0 -		-			_			
23	Ethos Limited	Mr. Jai Vardhan Saboo	Relative of Key Managerial Person	Sale of goods or services	25			5	0 -	-	-	-	-	-	-	-	
24	Ethos Limited	Mrs. Satvika Suri	Relative of Key Managerial Person	Sale of goods or services	10	5.06		0	0 -	-	-	-	-	-	-	-	
25	Ethos Limited	Mr. Manoj Gupta	Executive Director (Key Managerial Person)	Remuneration	200	36.46	(0	0 -	-	-	-	-	-	-	-	
26	Ethos Limited	Mr. Manoj Gupta	Executive Director (Key Managerial Person)	Sale of goods or services	200	0.18		0	0 -	-	-	-	-	-	-	-	
27	Ethos Limited	Mr. Amol Gupta	Relative of Key Managerial Person	Interest Paid	200	1.55		0	0 -	-	-	-	-	-	-	-	
28	Ethos Limited Ethos Limited	Mr. Amol Gupta	Relative of Key Managerial Person	Remuneration	200 200	3.91 5.32		0	0 -	-	 -	-	-	-	-	-	
30	Ethos Limited Ethos Limited	Mr. Amol Gupta Mr. Mohaimin Altaf	Relative of Key Managerial Person Director	Sale of Property, Plant and Equipment Any other transaction - Director's fee	100	12.27		2	0 -	-	_	-	-	-		-	
31	Ethos Limited	Mr. Dilpreet Singh	Director	Any other transaction - Director's fee	100	9.70		0	0 -	-	-	_	-	-		-	
32	Ethos Limited	Mr. Anil Khanna	Director	Any other transaction - Director's fee	100	8.77		0	0 -	-	-	-	-	-	-	-	
33	Ethos Limited	Mrs. Alka Khanna	Relative of Director	Interest Paid	100	0.41		0	0 -	-	-	-	-		-	-	
34	Ethos Limited	Mr. Saahil Khanna	Relative of Director	Interest Paid	100	0.23	(0	0 -	-	-	-	-	-	-	-	
35	Ethos Limited	Mr. Nagarajan Subramanian*	Director	Any other transaction - Director's fee	100	5.41		0	0 -	-	-	-	-	-	-	-	
36	Ethos Limited	Mr. Patrik Pual Hoffmann	Director	Any other transaction - Director's fee	100	7.18		0	0 -	-	-	-	-	-	-	-	
37	Ethos Limited	Mr. Patrik Pual Hoffmann	Director	Any other transaction - Legal and Professional Fees	100	17.71		9	0 -	-	-	-	-	-	-	-	
38	Ethos Limited	Mr. Sundeep Kumar	Director Director	Any other transaction - Director's fee Any other transaction - Director's fee	100 100	10.80)	0 -	-	-	-	-	-		-	
39 40	Ethos Limited Ethos Limited	Mrs. Neelima Tripathi* Mr. Sanam Tripathi	Relative of Key Managerial Personnel	Sale of goods or services	100	2.32 0.15		1	0 -		-	-	_	-		-	
41	Ethos Limited Ethos Limited	Mr. Ritesh Kumar Agrawal	CFO (Key Managerial Personnel)	Remuneration	200	61.95			0 -	-	-	-	-	-		_	
	1-3100 2.111100	1	1		200	01.55	<u> </u>	1	-1			I.					

Ethos Limited

Disclosure of related party transactions for the half year ended March 31, 2023 pursuant to Regulation 23(9) of the Securities and Exchange Board ofIndia (Listing Obligations and Disclosures Requirements) Regulations, 2015

Amount in Rupees Lacs

																nt in Rupees Lacs	
	Details of the	Deta	ils of the counterparty	Type of related	Value of the related	Value of transaction	In case monies are		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to								
	party			party transaction *(Note 5)	due to either party		loans, inter corporate deposits, advances or myestments made or given by the listed entity/subsidiary. These details										
	(listedentity/subs				party	during the		ult of the	need to be disclosed only once, during the reporting period when such transaction was undertaken								
	idiary) entering				transaction	reporting	trans	action									
	into the				as approved	period			In case any financial indebtedness is incurred to make or give loans,			Details of the loans, inter-corporate deposits, advances or investments					
	transaction				by the audit												
					committee				inter-corporate deposits, advances or investments								
S.No.																	
		Name	Relationship of the counterparty with the listed entity				Opening	Closing	Nature of	Cost		Nature (loan/	Interest	Tenure	Secured/	Purpose for which the	
			or its subsidiary				balance	balance	indebtedness		Tenure	advance/	Rate		unsecured	funds will be	
									(loan/issuance of			inter -corporate	(%)			utilised by the	
									debt/ any other			deposit/				ultimate recipient	
									etc.)			investment				of funds (end-usage)	
42	Ethos Limited	Mrs. Jyoti Agrawal	Relative of Key Managerial Personnel	Interest Paid	200	1.45			0 -	-	-	-	-	-	-	-	
42	Ethos Limited	Mr. Anil Dhiman	CS (Key Managerial Personnel)	Remuneration	75	7.75	C		0 -	-	-	-	-	-	-	-	
44	Ethos Limited	Mr. Anil Dhiman	CS (Key Managerial Personnel)	Sale of goods or services	75	0.05	C		0 -	-	-	-	-	-	-	-	
45	Ethos Limited	Mr. Yashovardhan Saboo	Managing Director (Key Managerial Person)	Sale of goods or services	100	24.27	C)	0 -	-	-	-	-	-	-	-	
46	Ethos Limited	Viraj Gandhi	Relative of Director	Any other transaction - Legal and Professional Fees	100	3.30	C		0 -	-	-	-	ī	-	-	-	
47	Ethos Limited	Chitranjan Agarwal	Director	Any other transaction - Director's fee	100	16.63	C		0 -	-	-	-	-	-	-	-	
48	Ethos Limited	Chitranjan Agarwal	Director	Sale of goods or services	100	8.02	C		0 -	-	-	-	-	-	-	-	
49	Ethos Limited	Late Mr. Narottam Das Agarwal	Relative of Director	Interest Paid	100	0.53	C		0 -	-	-	-	-	-	-	-	
50	Ethos Limited	Munisha Gandhi	Director	Any other transaction - Director's fee	100	3.54	C		0 -	-	-	-	-	-	-	-	
51	Ethos Limited	Mr. Charu Sharma	Director	Any other transaction - Director's fee	1000	2.87			0 -	-	-	-	-	-	-	-	

Note : Dr. refers to debit balance and Cr. refers to credit balance

^{*} Mr. N. Subramanian and Mrs. Neelima Tripathi retired as Independent Director of the Company with effect from 27th September, 2022.

* Retirement: Mr. N. Subramanian - Independent Director and Mrs. Neelima Tripathi - Independent Director retired on with effect from 27 September 2022),

^{**}Appointments: Mr. Chitranjan Agarwal - Non Independent and Non Executive Director (w.e.f. 1 April 2022), Mr. Charu Sharma - Independent Director (w.e.f. 3 November 2022), Mr. Munisha Gandhi - Non Independent and Non Executive Director (w.e.f. 27 September 2022)