

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

Dated: May 12, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

(Scrip Code : 543532)

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051
(Trading symbol : ETHOSLTD)

ISIN : INE04TZ01018

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** —

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

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 of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

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

* 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)

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