

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/2022-23/36

Dated: September 28, 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 : Disclosure pursuant to regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of results of voting on the resolutions set out under Notice of 15th Annual General Meeting held on September 27, 2022

Dear Sir/Ma'am

Greetings from Ethos.

The 15th (Fifteenth) Annual General Meeting (“AGM”) of the Company was held on Tuesday, 27th September 2022 commenced at 10:00 a.m. IST and concluded at 10:54 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (“MCA Circulars”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (“SEBI Circulars”).

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we would like to report the voting results in respect of following businesses as set out under the Notice of the 15th AGM of the Company:-

S.No.	Particulars of the agenda item	Type of resolution
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and the Statutory Auditors	Ordinary

Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

Chandigarh-160 009 INDIA

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CIN – L52300HP2007PLC030800

PAN – AADCK2345N

	thereon	
2	To appoint a Director in place of Mr. Patrik Paul Hoffmann (DIN - 09208027), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment	Ordinary
3	To appoint Mr. Chitranjan Agarwal (DIN - 00095715), as a director liable to retire by rotation	Ordinary
4	To re-appoint along with revision in payment of remuneration of Mr. Manoj Gupta (DIN – 08700786) as Whole time Director designated as Executive Director of the Company with effect from April 1, 2022	Ordinary
5	To consider and re-appoint Mr. Anil Khanna (DIN – 00012232) as an Independent Director	Special
6	To consider and re-appoint Mr. Sundeep Kumar (DIN – 02750717) as an Independent Director	Special
7	To accept/renew unsecured deposits from shareholders under section 73(2) of the Companies Act, 2013	Ordinary

The aforementioned resolutions have been approved by the members with requisite majority as per the Consolidated Scrutinizer's Report issued by CS Jaspreet Singh Dhawan, Scrutinizer vide his Report dated September 28, 2022. Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the aforesaid resolutions along with Consolidated Scrutinizer's Report are attached herewith for the information of our valued investors.

The results and report of the scrutinizer will also be hosted on the website of the Company <https://www.ethoswatches.com/investors-information/>

We would request you to please take the aforesaid information in your record.

Thanking you

Yours truly

For **Ethos Limited**

Anil
Kumar

Digitally signed
by Anil Kumar
Date: 2022.09.28
15:07:43 +05'30'

Anil Kumar

Company Secretary and Compliance Officer

Encl.: as above

Registered Office:

Plot 3, Sector III, Parwanoo-173 220 INDIA

Ethos Limited
CIN - L52300HP2007PLC030800

Registered Office : Plot no. 3, Sector III, Parwanoo, Himachal Pradesh - 173 220, Telephone : +(91) 1792 232 462/233
Corporate Office : S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009, Telephone : 0172 2548223/24
Website: ww.ethoswatches.com ; Email : investor.communication@ethoswatches.com

Date of the AGM/EGM	September 27, 2022
Total number of shareholders on record date	12,570
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Statutory Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,52,14,299	1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,23,800	21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	47,11,134	15,15,835	32.1756	15,15,818	17	99.9988	0.0011	0	0
	Poll		13	0.0003	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,831	17	99.9989	0.0011	0	0
Total		2,33,49,233	1,87,60,555	80.3476	1,87,60,538	17	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Patrik Hoffman (DIN-09208027), who retires by rotation in terms of provisions of section152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,52,14,299	1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,23,800	21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2832	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2833	0	0
Public- Non Institutions	E-Voting	47,11,134	15,15,835	32.1756	15,15,504	331	99.9781	0.0218	0	0
	Poll		13	0.0003	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,517	331	99.9782	0.0218	0	0
Total		2,33,49,233	1,87,60,555	80.3476	1,81,35,224	6,25,331	96.6668	3.3332	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Chitranjan Agarwal (DIN - 00095715), as a director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,52,14,299	1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,23,800	21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2832	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2833	0	0
Public- Non Institutions	E-Voting	47,11,134	15,15,835	32.1756	15,15,504	331	99.9781	0.0218	0	0
	Poll		13	0.0003	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,517	331	99.9782	0.0218	0	0
Total		2,33,49,233	1,87,60,555	80.3476	1,81,35,224	6,25,331	96.6668	3.3332	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint along with revision in payment of remuneration of Mr. Manoj Gupta (DIN – 08700786) as a Whole time Director designated as Executive Director of the Company with effect from 1st April, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,52,14,299	1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,23,800	21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2832	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2833	0	0
Public- Non Institutions	E-Voting	47,11,134	15,15,835	32.1756	15,15,504	331	99.9781	0.0218	0	0
	Poll		13	0.0003	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,517	331	99.9782	0.0218	0	0
Total		2,33,49,233	1,87,60,555	80.3476	1,81,35,224	6,25,331	96.6668	3.3332	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and re-appoint Mr. Anil Khanna (DIN – 00012232) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,52,14,299	1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,23,800	21,34,325	62.3379	14,44,429	6,89,896	67.6761	32.3238	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	14,44,429	6,89,896	67.6762	32.3238	0	0
Public- Non Institutions	E-Voting	47,11,134	15,15,835	32.1756	15,15,518	317	99.9790	0.0209	0	0
	Poll		13	0.0003	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,531	317	99.9791	0.0209	0	0
Total		2,33,49,233	1,87,60,555	80.3476	1,80,70,342	6,90,213	96.3209	3.6791	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and re-appoint Mr. Sundeep Kumar (DIN – 02750717) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,52,14,299	1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	34,23,800	21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	47,11,134	15,15,835	32.1756	15,15,518	317	99.9790	0.0209	0	0
	Poll		13	0.0003	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,531	317	99.9791	0.0209	0.0000	0
Total		2,33,49,233	1,87,60,555	80.3476	1,87,60,238	317	99.9983	0.0017	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To accept/renew unsecured deposits from shareholders under section 73(2) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,52,14,299	1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	34,23,800	21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2832	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2833	0.0000	0
Public- Non Institutions	E-Voting	47,11,134	15,15,835	32.1756	15,15,487	348	99.9770	0.0229	0	0
	Poll		13	0.0003	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,500	348	99.9770	0.0230	0.0000	0
Total		2,33,49,233	1,87,60,555	80.3476	1,81,35,207	6,25,348	96.6667	3.3333	0	0

Item No. 4 - As an Ordinary Resolution:-

To re-appoint along with revision in payment of remuneration of Mr. Manoj Gupta (DIN – 08700786) as Whole time Director designated as Executive Director of the Company with effect from April 1, 2022:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	178	1,81,35,211	96.67
E-voting during the AGM	2	13	0.000069
Total	180	1,81,35,224	96.67

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	5	6,25,331	3.33
E-voting during the AGM	-	-	-
Total	5	6,25,331	3.33

(iii) **Invalid Votes:**

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Item No. 5 - As a Special Resolution:-

To consider and re-appoint Mr. Anil Khanna (DIN – 00012232) as an Independent Director:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	178	1,80,70,329	96.32
E-voting during the AGM	2	13	0.000069
Total	180	1,80,70,342	96.32

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	5	6,90,213	3.68
E-voting during the AGM		-	-
Total	5	6,90,213	3.68

(iii) **Invalid Votes:**

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

Since combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

Digitally signed by JASPREET SINGH DHAWAN
DN: cn=PK, ou=Junglee,
2.5.4.20=97418eadab983ec2ac35b5394f796ba3d2d
b5de4624e262319b011b3e1ea, postalCode=160002,
street=109, PHASE 10, MOHALI, MOHALI, Punjab, 160002,
pseudoym=ada3e069a7691918c8bdc39abacaa122,
serialNumber=137999aeb5d5c1da7977607843ab555fd
a40c238975800ba8ddc31afcbe3a77, o=Personal,
cn=JASPREET SINGH DHAWAN
Date: 2022.09.28 14:55:36 +05'30'

**JASPREET SINGH
DHAWAN**

Item No. 6 - As a Special Resolution:-

To consider and re-appoint Mr. Sundeep Kumar (DIN – 02750717) as an Independent Director:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	181	1,87,60,225	99.99
E-voting during the AGM	2	13	0.000069
Total	183	1,87,60,238	99.99

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	2	317	0.0017
E-voting during the AGM	-	-	-
Total	2	317	0.0017

(iii) **Invalid Votes:**

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

Since combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

Item No. 7 - As an Ordinary Resolution:-

To accept/renew unsecured deposits from shareholders under section 73(2) of the Companies Act, 2013:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	177	1,81,35,194	96.67
E-voting during the AGM	2	13	0.000069
Total	179	1,81,35,207	96.67

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	6	6,25,348	3.33
E-voting during the AGM	-	-	-
Total	6	6,25,348	3.33

(iii) **Invalid Votes:**

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking You,

Yours Faithfully

**For M/s Jaspreet Dhawan & Associates
Company Secretaries**

JASPREET
SINGH
DHAWAN

Digitally signed by JASPREET SINGH DHAWAN
DN: c=IN, o=Jaspreet
SINGH DHAWAN, ou=Jaspreet SINGH DHAWAN, email=jaspreeet@jaspreetdhawan.com, cn=JASPREET SINGH DHAWAN

**Jaspreet Singh Dhawan
FCS: 9372
CP No: 8545
UDIN: F009372D001065174
Peer Review No: 1335 /2021
Date: 28/09/2022
Place: Mohali**

Counter signed by

**Anil
Kumar**

Digitally signed
by Anil Kumar
Date: 2022.09.28
15:05:28 +05'30'

**ANIL KUMAR
Company Secretary
ETHOS LIMITED
M. No. – F8023**

**Date : 28/09/2022
Place: Chandigarh**