

June 14, 2024

Ref.: E TTL/SEC./ BSE / 15 /24-25

The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Subject:

- a) **Intimation pursuant to Regulation 31A Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015—Reclassification from Promoter Group to Public Category**
- b) **Outcome of Board Meeting**
- c) **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. June 14, 2024 at the registered office of the Company situated at 8/18, Kalkaji Extension, New Delhi – 110019, concluded at 5:00 P.M. commencing from 4:00 P.M. The outcome of the meeting is as follows:

1. Approval of the request letters dated June 12, 2024, received from the below promoter group, for reclassifying them from ‘Promoter Group’ to ‘Public Category’. The details of promoter group and their percent of shareholding are as below:

Name of Promoter/ Promoter Group	No. of Shares Held	Percentage (%) of total shareholding of the Company
Alka Sethi	Nil	Nil
Kuldeep Kaur	Nil	Nil
Satvinder Kaur	Nil	Nil
Shakuntala Arora	Nil	Nil
Amici Securities Limited	Nil	Nil
Appreciate Fincaap Private Limited	Nil	Nil

The Extract of Minutes of the resolution passed in the Board Meeting held on June 14, 2024 approving the requests received from promoter group, for reclassifying them from ‘Promoter Group’ to ‘Public Category’ is enclosed herewith as an Annexure-1.

2. Appointment of GSA & Associates LLP, Chartered Accountants as the statutory Auditors of the Company in casual vacancy, subject to the approval of members in the ensuing general meeting of the Company.

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289
E: ettsecretarial@gmail.com CIN : L22122DL1993PLC123728

3. Appointment of Ms. Geeta Sethi (DIN: 10317304) as an Additional Director (Non-Executive) of the Company.
4. Appointment of Mr. Subodh Kumar (DIN: 09734308) as an Additional Director (Non-executive & Independent) of the Company.
5. Appointment of Mr. Vivek Sharma (DIN: 09733008) as an Additional Director (Non-executive & Independent) of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as an Annexure-2.

Regards,
for **ETT Limited**

Sanjana Rani
Compliance Officer

Encl.: A/a

CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE ETT LIMITED HELD ON FRIDAY OF JUNE 14, 2024 AT ITS REGISTERED OFFICE SITUATED AT 8/18 BASEMENT, KALKAJI EXTENSION, KALKAJI, NEW DELHI, 110019, COMMENCED AT 04:00 P.M AND CONCLUDED AT 05:00 P.M.

TO CONSIDER RECLASSIFICATION OF PROMOTER GROUP OF THE COMPANY AS PUBLIC SHAREHOLDER:

The Board of Directors were informed that the ETT Limited (hereinafter referred as “Company”) received a request letter dated June 12, 2024 from Ms. Alka Sethi, Mr. Harvinder Singh, son of deceased Late Smt. Kuldeep Kaur, Ms. Satvinder Kaur, Ms. Shakuntala Arora, M/s Amici Securities Limited and M/s Appreciate Fincaap Private Limited, currently classified as promoter group of the Company, seeking reclassification from ‘Promoter group’ to ‘Public’ category in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable laws since Ms. Alka Sethi, deceased Late Smt. Kuldeep Kaur, Ms. Satvinder Kaur, Ms. Shakuntala Arora, M/s Amici Securities Limited and M/s Appreciate Fincaap Private Limited are currently holding nil share in the Company and not exercising any control over the Company. Consequently, an intimation in this regard was submitted to the stock exchange i.e. BSE Ltd on June 13, 2024.

After discussion and considering the fulfilment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2018, the Board opined that reclassification of Shareholding of promoter group to public shareholding would be appropriate. Board after review and consideration passed the following resolution:

“**RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 (the “Listing Regulations”), and subject to approval from Shareholders, the BSE Limited (herein after referred to as stock exchanges) and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of Board be and is hereby accorded to reclassify the following applicant from “Promoter” category to “Public” category:

Name	Number of shares	% to Paid up capital
Alka Sethi	Nil	Nil
Kuldeep Kaur	Nil	Nil
Satvinder Kaur	Nil	Nil
Shakuntala Arora	Nil	Nil
Amici Securities Limited	Nil	Nil
Appreciate Fincaap Private Limited	Nil	Nil

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RESOLVED FURTHER THAT the above applicants confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter group” to “Public.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Directors and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient.”

For & on behalf of
ETT Limited

SANJANA RANI
Digitally signed by
SANJANA RANI
Date: 2024.06.14
17:06:46 +05'30'

Sanjana Rani
Company Secretary & Compliance Officer

Annexure-2

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Appointment of Ms. Geeta Sethi (DIN: 10317304) as an Additional Director (Non-executive) of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Additional Director on the Board of the Company.
2.	Date of appointment	June 14, 2024
3.	Brief Profile	Name: Geeta Sethi Father's Name: Mr. Komal Kumar Date of Birth: 22/12/1992 Education Qualification: Graduation /Bachelor /Equivalent PAN no.: PQCP51299L Contact details: geetasethii209@gmail.com
4.	Disclosure of relationships between directors	Not Applicable

Appointment of Mr. Subodh Kumar (DIN: 09734308) as an Additional Director (Non-executive & Independent) of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Additional Director on the Board of the Company.
2.	Date of appointment	June 14, 2024
3.	Brief Profile	Name: Subodh Kumar Father's Name: Mr. Sewa Ram Date of Birth: 05/07/1984 Education Qualification: Member of Institute of Cost Accountants of India PAN no.: GGSP52735G Contact details: cmasharmasubodh@gmail.com
4.	Disclosure of relationships between directors	Not Applicable

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Appointment of Mr. Vivek Sharma (DIN: 09733008) as an Additional Director (Non-executive & Independent) of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Additional Director on the Board of the Company.
2.	Date of appointment	June 14, 2024
3.	Brief Profile	Name: Vivek Sharma Father's Name: Mr. Rajendra Sharma Date of Birth: 05/04/1995 Education Qualification: Graduation /Bachelor /Equivalent PAN no.: GVXPS9095F Contact details: vivek051995@gmail.com
4.	Disclosure of relationships between directors	Not Applicable

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular dated July 13, 2023 is given below:

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Statutory Auditor of the Company due to casual vacancy created by resignation of previous auditors.
2.	Date of appointment	June 14, 2024
3.	Brief Profile	Name: GSA & Associates LLP, Chartered Accountants Head Office: 16 DDA Flats, Ground Floor, Panchsheel-Shivalik Mor, Malviya Nagar, New Delhi - 110017 Contact details: mkt@gsa.net.in Mobile No: 9810334801
4.	Disclosure of relationships between directors	Not Applicable