

Ref. no. : Ethos/Secretarial/2023-24/86

Dated: December 20, 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 : Clarificatory Letter regarding 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.

This is with reference to our letter dated December 18, 2023 bearing reference no. Ethos/Secretarial/2023-24/85 regarding the 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.

In this regard, we wish to inform you that there is a typographical mistake in the date of relieving of Mr. Ritesh Kumar Agrawal, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company as mentioned in our intimation stated aforesaid. The date of relieving of Mr. Ritesh Kumar Agrawal from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company may please be read as **February 15, 2024** instead of February 15, 2023.

The revised information 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:-

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– **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

S.No.	Particulars	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	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, 2024.
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, 2024 after the close of business hours. The said resignation was accepted on 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 consider this clarificatory letter in you record and oblige.

Thanking you

Yours truly  
For **Ethos Limited**



**Anil Kumar**  
**Company Secretary & Compliance Officer**  
**Membership no. F8023**

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