

Date: 18th June, 2024

Ref.: ETTL/SEC./BSE / 16 /24-25

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

Ref.: Scrip code 537707 – ETT Limited

Subject: Intimation pursuant to Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendments thereof.

Dear Sir/Madam,

We would like to inform you that the Company has made an application to BSE Limited on 18/06/2024 for reclassification of below mentioned person from ‘Promoters/Promoter Group’ to ‘Public Category’ in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board of the Company at the Board meeting held on 14th June, 2024 has approved the said request for reclassification pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The details of existing promoters seeking reclassification to Public category is as under:

S.No.	Name of the promoter seeking reclassification	No. of shares held	% of holding
1.	Alka Sethi	0	0
2.	Shakuntala Arora	0	0
3.	Satvinder Kaur	0	0
4.	Kuldeep Kaur (deceased)	0	0
5.	Amici Securities Limited	0	0
6.	Appreciate Fincaap Private Limited	0	0

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 **T: +91 9911089289**

E:ettsecretarial@gmail.com CIN : L22122DL1993PLC123728

Kindly take the same on record.

Thanking you,

Yours Faithfully,

Sanjana Rani

Company Secretary and Compliance officer