

**ETT LIMITED**

**CIN:** L22122DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,  
Delhi, India, 110019

Email id- [ettsecretarial@gmail.com](mailto:ettsecretarial@gmail.com) Website-<https://ettgroup.in/> Tel. +91 9911089289

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**Date: 05<sup>th</sup> October, 2024**

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 537707**

**Subject: Additional Details Required for Corporate Announcement filed under  
Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

With Reference to your mail regarding letters of Resignation not given - Mr. Harvinder Singh, Non-Executive Director & Mr. Sanjay Arora, Non-Executive Director), we hereby submitting resignation of both the director as annexures.

Please take note the same

**For, ETT LIMITED**

**NITIN ASHOKKUMAR KHANNA**

**DIRECTOR**

**DIN: 09816597**

**PLACE: DELHI**

**Date: 20/03/2024**

**The Board of Directors  
M/s ETT Limited  
17, Hemkunt Colony,  
New Delhi – 110 048.**

**Sub.: Resignation from the position of Director of the Company**

Dear Sirs,

I wish to inform you that post completion of the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev, I hereby tender my resignation effective from the closing of the business hours of March 20, 2024.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

I request you to kindly accept my resignation.

Thanking you,

Yours faithfully,



**Harvinder Singh  
DIN: 00037072  
R/o S - 493, G K - II,  
New Delhi – 110 048.**

**Date: March 20, 2024**

**The Board of Directors  
M/s ETT Limited  
17, Hemkunt Colony,  
New Delhi – 110 048.**

**Sub.: Resignation from the position of Director of the Company**

Dear Sirs,

I wish to inform you that post completion of the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev, I hereby tender my resignation effective from the closing of the business hours of March 20, 2024.

I further confirm that there is no material reason other than mentioned above for my resignation.

I thank the Board of Directors for their association with me.

I request you to kindly accept my resignation.

Thanking you,

Yours faithfully,



**Sanjay Arora  
DIN: 00394165  
R/o 128, Western Avenue,  
Sainik Farms, New Delhi - 110062**