

**ETT LIMITED**

CIN: L22122DL1993PLC123728

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

Email id- ettsecretarial@gmail.com Website-https://ettgroup.in/ Tel. +91 9911089289

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**Date: 19<sup>th</sup> October, 2024**

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

**Scrip Code: 537707**

**Subject: Outcome of the Board meeting held on Saturday, 19th October  
2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure  
Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of ETT Limited at their meeting held on 19<sup>th</sup> October, 2024, has interalia considered and approved the following:

1) Considered and approved the reconstitution of the following Committees of the Board of Directors.

**A. The Audit Committee.**

- Lovish Kataria (Non-Executive, Independent Director)
- Namrata Sharma (Non-Executive, Independent Director)
- Nitin Ashokkumar Khanna (Executive Director)

**B. The Nomination & Remuneration Committee**

- Lovish Kataria (Non-Executive, Independent Director)
- Namrata Sharma (Non-Executive, Independent Director)
- Nitin Ashokkumar Khanna (Executive, Director)

**C. The Stakeholders Relationship Committee**

- Afsana Mirose Kherani (Managing Director)
- Lovish Kataria (Non-Executive, Independent Director)
- Namrata Sharma (Non-Executive, Independent Director)

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The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M

Thanking you,

Yours faithfully,

**For, ETT LIMITED**

NITIN  
ASHOKKUMAR  
KHANNA

Digitally signed by NITIN  
ASHOKKUMAR KHANNA  
Date: 2024.10.19 18:02:50  
+05'30'

**NITIN ASHOKKUMAR KHANNA**

**DIRECTOR**

**DIN: 09816597**

**PLACE: DELHI**