

**LADDU GOPAL ONLINE SERVICES LIMITED**

**CIN:** L90009DL1993PLC123728

**Registered Office:** House No 503/12 Main Bazar Sabzi Mandi Delhi 110007

**Email id-** [ettsecretarial@gmail.com](mailto:ettsecretarial@gmail.com) **Mobile No.** +91 9833522318

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**Date: 21<sup>st</sup> December, 2024**

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

**Scrip Code: 537707**

**Subject: Clarification on outcome of the Board meeting held on Wednesday,  
14th August 2024**

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

Dear Sir/Ma'am,

With request to the BSE clarification required on Consider and approve Ms. Afsana Mirose Kherani (DIN: 09604693) as Managing Director of the company subject please find attached Annexure for reference.

Thanking you,

Yours faithfully,

**For, LADDU GOPAL ONLINE SERVICES LIMITED**

**NITIN ASHOKKUMAR KHANNA**

**DIRECTOR**

**DIN: 09816597**

**LADDU GOPAL ONLINE SERVICES LIMITED  
(Formerly known as ETT Limited)**

**Annexure-1**

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. Afsana Mirose Kherani (DIN: 09604693) as Managing Director of the Company.**

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Managing Director on the Board of the Company.
2.	Date of appointment	March 20, 2024
3.	Brief Profile	Ms. Afsana Kherani has experience in managing and producing music videos for a YouTube channel.
4.	Disclosure of relationships between directors	Not Applicable