

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L22122DL1993PLC123728

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

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Dated: 20th November, 2024

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: ISIN - INE546I01017; Scrip Code-537707; Symbol-ETT

Dear Sir/Madam,

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category: -

Sr. No.	Name of Shareholders	Category (Pre-Classification)	Category (Post-Classification)*	No. of Shares held	% of Shares held
1.	Sunil Hukumat Rajdev	Promoter	Public	10,000	0.09
TOTAL				10,000	0.09

*Subject to Approval of Board, BSE India Limited Kindly take the same in your records and oblige us.

**FOR, LADDU GOPAL ONLINE SERVICES LIMITED
(FORMERLY KNOWN AS ETT LIMITED)**

**AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693**

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

Date: 20.11.2024

To
The Board of Directors ("the Board")
ETT Limited

Subject: Request for reclassification from promoter and promoter group to public category

Dear Board Members,

As known to you, I — Sunil Hukumat Rajdev, promoter of the Company, has been disclosed as the "Promoter and Promoter Group" of ETT Limited ("the company"). Through the instant application, I seek to re-classify my category from 'Promoter' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ('the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As the Board has aware that, I have never taken over charge of the Company, no participation or engagement in any affair of the Company and no control over any affairs of the Company directly or indirectly. Now, I aspires to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b):I along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

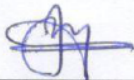
1. I do not hold more than ten percent of the total voting rights of ETT Limited, the listed entity.
2. I do not exercise control over the affairs of the Company, directly or indirectly.
3. I do not have any special rights with respect to the Company through any formal or informal arrangements including through any shareholder agreement(s).
4. I have no representation on the Board of Directors of the Company whether by ourselves or through any nominated director.
5. I do not act as key managerial personnel in the Company.
6. I have not been declared as wilful defaulter as per RBI guidelines.
7. I have not been declared as fugitive economic offender.

Undertaking to continue compliances in terms of Regulation 31A(4): I further undertake that, subsequent to reclassification as public, I shall comply with the following conditions:

- (a) I shall continue to comply with conditions mentioned in point (i), (ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A of SEBI Regulations, 2015 as specified above at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/persons belonging to promoter group, as applicable;
- (b) I shall comply with conditions mentioned in point (iv) and (v) of Clause (b) of sub-regulation 3 of Regulation 31A of SEBI Regulations, 2015 for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

I now request you to kindly consider and approve our reclassification request and make/perform the applicable disclosure(s)/compliance(s) in accordance with the provisions of SEBI (LODR) Regulations, 2015 or other applicable laws to the Stock exchanges and/or other authorities.

Thanking You,



Sunil Rajdev