

May 01, 2024

Ref.: ETTL/SEC./BSE / 06 /24-25

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

Sub.: Appointment of Mr. Lovish Kataria and Ms. Namrata Sharma as an Independent Directors (Additional Directors)

Ref.: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company, has approved appointment, by way of passing a resolution by circulation, of Mr. Lovish Kataria (DIN 06925922) and Ms. Namrata Sharma (DIN 10204473), as Independent Directors (Additional Directors) for a period of 5 (five) years with effect from May 1, 2024, subject to approval of the shareholders at the next General Meeting of the Company.

They both are not related to any of the Directors and Key Managerial Personnel of the Company.

In compliance with Exchange's Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. Lovish Kataria and Ms. Namrata Sharma have not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as 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 enclosed herewith as an Annexure-1.

Regards,
for **ETT Limited**

SANJAN Digitally signed
by SANJANA
A RANI RANI
Date: 2024.05.01
16:51:35 +05'30'

**Sanjana Rani
Compliance Officer**

Encl.: A/a

ETT LIMITED

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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 Mr. Lovish Kataria (DIN: 06925922) as an Independent Directors (Additional Directors) of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as an Independent Director (Additional Director) on the Board of the Company.
2.	Date of appointment	May 01, 2024
3.	Brief Profile	Mr. Lovish Kataria is an Innovative & entrepreneurially minded professional offering 11+ years of success. He has an experience in building products & scaling processes from 0 to 1. He is a business graduate who is highly skilled in identifying opportunities to maximize revenue, simplifying processes by building new solutions as well as enhancing existing ones.
4.	Disclosure of relationships between directors	Not Applicable

Appointment of Ms. Namrata Sharma (DIN: 10204473) as an Independent Directors (Additional Directors) of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as an Independent Director (Additional Director) on the Board of the Company.
2.	Date of appointment	May 01, 2024
3.	Brief Profile	Ms. Namrata Sharma is a commerce graduate and a member of Institute of Company Secretaries of India (ICSI). Besides holding the esteemed qualification of Company Secretary, she has also completed Intermediate of Institute of Cost Accounts of India. She has an experience of approx. 7 years of handling legal and secretarial work.
4.	Disclosure of relationships between directors	Not Applicable