

May 11, 2024

Ref.: ETTL/SEC./BSE / 10 /24-25

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

Sub.: Appointment of Skyline Financial Services Private Limited as Registrar and Share Transfer Agent of the Company.

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 in its meeting held on 10th May, 2024 at the registered office of the Company has approved appointment of Skyline Financial Services Private Limited, SEBI Registered Category -1, as its Registrars and Share Transfer Agent of the Company.

Regards,
for **ETT Limited**

SANJAN Digitally signed
by SANJANA RANI
A RANI Date: 2024.05.11
21:23:13 +05'30'

**Sanjana Rani
Compliance Officer**

ETT LIMITED

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