



October 6, 2023

*Ref.: E TTL/SEC./BSE/ 23 /23-24*

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

**Ref.: Scrip Code 537707**

**Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aman Batra, has tendered his resignation as an Independent Director of the Company with effect from October 6, 2023, due to pre-occupation and busy schedule.

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*

**Sanjana Rani  
Compliance Officer**

## **ETT LIMITED**

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**REGD. OFFICE** UB, 17, Hemkunt Colony, Opp. Nehru Place, New Delhi 110 048, India **T:** +91 11 4656 7575  
**E:** info@ettgroup.in **W:** www.ettgroup.in **CIN :** L22122DL1993PLC123728

## 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:

### **Resignation of Mr. Aman Batra, Independent Director of the Company:**

Sl. No.	Disclosure requirements	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Aman Batra, has tendered his resignation as an Independent Director of the Company with effect from October 6, 2023, due to pre-occupation and busy schedule.
2.	Date of <del>appointment/</del> cessation (as applicable)	October 6, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure 2
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Aman Batra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

October 6, 2023

**The Board of Directors  
M/s ETT Limited  
17, Hemkunt Colony,  
New Delhi – 110 048.**

**Sub.: Resignation from the position of Independent Director of the Company**

Dear Sirs,

This is to inform you that due to my pre-occupation and busy schedule, I will not be able to continue as Independent Director of the Company ETT Limited. I therefore tender my resignation with immediate effect.

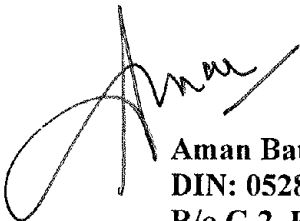
I further confirm that there is no material reason other than mentioned above for my resignation.

I thank the Board of Directors for their association with me.

I request you to kindly accept my resignation.

Thanking you,

Yours faithfully,



**Aman Batra  
DIN: 05280495  
R/o C-2, East of Kailash,  
New Delhi - 110065**