

April 1, 2024

Ref.: ETTL/SEC./BSE/ 01 /24-25

**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 since the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev has been completed and new Promoters have taken over the affairs of the Company, ETT Limited, Mr. Sanjay Sharma, Mr. Ratinder Pal Singh Bhatia and Ms. Roopal Sharma, have tendered their resignation as an Independent Directors of the Company with immediate effect.

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

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289
E: ettsecretarial@gmail.com 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. Sanjay Sharma, Independent Director of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev has been completed and new Promoters have taken over the affairs of the Company, ETT Limited, Mr. Sanjay Sharma, has tendered his resignation as an Independent Director of the Company with immediate effect.
2.	Date of appointment /cessation (as applicable)	April 1, 2024
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.	Names of listed entities in which the resigning director holds directorships.	NIL
7.	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. Sanjay Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation of Mr. Ratinder Pal Singh Bhatia, Independent Director of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev has been completed and new Promoters have taken over the affairs of the Company, ETT Limited, Mr. Ratinder Pal Singh Bhatia, has tendered his resignation as an Independent Director of the Company with immediate effect.
2.	Date of appointment/ cessation (as applicable)	April 1, 2024
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.	Names of listed entities in which the resigning director holds directorships.	NIL
7.	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. Ratinder Pal Singh Bhatia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation of Ms. Roopal Sharma, Independent Director of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev has been completed and new Promoters have taken over the affairs of the Company, ETT Limited, Ms. Roopal Sharma, has tendered her resignation as an Independent Director of the Company with immediate effect.

2.	Date of appointment/ cessation (as applicable)	April 1, 2024
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.	Names of listed entities in which the resigning director holds directorships.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Roopal Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Date: 01-04-2024

The Board of Directors
M/s ETT Limited
8/18, Basement,
Kalkaji Extension,
New Delhi – 110019.

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

Dear Sirs,

I wish to inform you that since the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev has been completed and new Promoters have taken over the affairs of the Company, ETT Limited, I hereby tender my resignation with immediate effect.

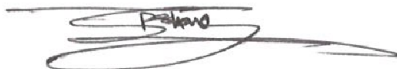
I further confirm that there is no material reason other than mentioned above for my resignation.

I thank the Board of Directors for their association with me. I convey my best wishes for the future growth & success of the Company.

I request you to accept my resignation.

Thanking you,

Yours faithfully,



Sanjay Sharma
DIN: 01377729
R/o C-65, Inder Puri
Delhi - 110012

Date: 01-04-2024

The Board of Directors
M/s ETT Limited
8/18, Basement,
Kalkaji Extension,
New Delhi – 110019.

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

Dear Sirs,

I wish to inform you that since the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev has been completed and new Promoters have taken over the affairs of the Company, ETT Limited, I hereby tender my resignation with immediate effect.

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

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

I request you to accept my resignation.

Thanking you,

Yours faithfully,



Ratinder Pal Singh Bhatia
DIN: 00238333
R/o D-44, Rajori Garden,
New Delhi - 110027

Date: 01-04-2024

The Board of Directors
M/s ETT Limited
8/18, Basement,
Kalkaji Extension,
New Delhi – 110019.

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

Dear Sirs,

I wish to inform you that since the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev has been completed and new Promoters have taken over the affairs of the Company, ETT Limited, I hereby 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 convey my best wishes for the future growth & success of the Company.

I request you to accept my resignation.

Thanking you,

Yours faithfully,



Roopal Sharma
DIN: 01091414
R/o: A- 72, Pocket A-8,
Kalkaji Extn.,
New Delhi - 110019