



March 20, 2024

Ref.: E TTL/SEC./BSE / 39 /23-24

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

**Sub.: a) Outcome of Board Meeting
b) Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that the meeting of the Board of Directors held today i.e. March 20, 2024 at 17, Hemkunt Colony, New Delhi – 110048 concluded at 5:00 P.M. commencing from 4:00 P.M. The outcome of the meeting is as follows:

1. Appointment of Ms. Afsana Mirose Kherani (DIN: 09604693) as an Additional Director of the Company.
2. Appointment of Mr. Narendra Kumar Chitosia (DIN: 09487160) as an Additional Director of the Company.
3. Appointment of Mr. Nitin Ashokkumar Khanna (DIN: 09816597) as an Additional Director of the Company.
4. Mr. Harvinder Singh, Non- Executive Director of the Company, has resigned from the said position with effect from close of business hours on March 20, 2024.
5. Mr. Sanjay Arora, Non- Executive Director of the Company, has resigned from the said position with effect from close of business hours on March 20, 2024.
6. Post completion of the Open Offer process as per the Takeover Regulations, reclassification of erstwhile promoters as public was considered and approved under regulation 31A(10) of the SEBI LODR Regulations, 2015.
7. The registered office of the Company has been shifted from 17, Hemkunt Colony, New Delhi – 110048 to 8/18, Basement, Kalkaji Extension, New Delhi – 110019 with immediate effect.

ETT LIMITED

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

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 RANI
A RANI Date: 2024.03.20
17:00:46 +05'30'

Sanjana Rani
Compliance Officer

Encl.: A/a

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 Ms. Afsana Mirose Kherani (DIN: 09604693) as an Additional Director of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Additional Director on the Board of the Company.
2.	Date of appointment	March 20, 2024
3.	Brief Profile	Ms. Afsana Kherani has experience in managing and producing music videos for a YouTube channel.
4.	Disclosure of relationships between directors	Not Applicable

Appointment of Mr. Narendra Kumar Chitosia (DIN: 09487160) as an Additional Director of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Additional Director on the Board of the Company.
2.	Date of appointment	March 20, 2024
3.	Brief Profile	Mr. Narendra Chitosia has 4 years of comprehensive experience in the stock market which includes market analysis, portfolio management, risk assessment.
4.	Disclosure of relationships between directors	Not Applicable

Appointment of Mr. Nitin Ashokkumar Khanna (DIN: 09816597) as an Additional Director of the Company.

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Appointment as Additional Director on the Board of the Company.
2.	Date of appointment	March 20, 2024
3.	Brief Profile	Mr. Nitin Ashokkumar Khanna has 15 years of comprehensive experience in the stock market which includes market analysis, portfolio management, risk assessment. He also has 5 years of experience in banking sector.

4.	Disclosure of relationships between directors	Not Applicable
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Resignation of Mr. Harvinder Singh, Non-Executive Director of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Resignation as Non-Executive Director of the Company, post completion of the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev.
2.	Date of cessation	March 20, 2024 (close of business hours)

Resignation of Mr. Sanjay Arora, Non-Executive Director of the Company:

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Resignation as Non-Executive Director of the Company, post completion of the Open Offer under SEBI (SAST) Regulations, 2011 by the new Promoter – Mr. Sunil Hukumat Rajdev.
2.	Date of cessation	March 20, 2024 (close of business hours)