

VARDHAN PROPERTIES & INVESTMENT PRIVATE LIMITED

(CIN - U70101CH1973PTC030714)

Registered office - S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009

Date: April 1, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

(Scrip Code: 543532)

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051
(Trading symbol: ETHOSLTD)

Subject : Disclosure under Regulations 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that **Vardhan Properties and Investment Private Limited**, member of **Promoter Group of Ethos Limited** holding 50,000 (0.21%) equity shares of the Company, has not made any encumbrance, directly or indirectly during the financial year ended on March 31, 2023.

Please take the aforesaid information on your record.

Thanking you,

Yours truly

For and on behalf of Vardhan Properties and Investment Private Limited



Pawan Kumar Goyal
Director

CC: **Audit Committee**
Ethos Limited
Registered office: Plot no. 3, Sector III,
Parwanoo (Himachal Pradesh) – 173 220
Corporate office: S.C.O. 88-89, Sector 8-C,
Madhya Marg, Chandigarh – 160 009