

March 6, 2025

To,
The Board of Directors
Ethos Limited,
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh 173 220

Subject: Resignation from the Position of Independent Director

Dear Board Members,

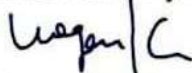
Due to increasing occupational demands and commitments, I am submitting my resignation as an Independent Director of the Board of Ethos Limited, with immediate effect. You are requested to please accept the same.

I confirm that my resignation is purely for the reasons stated above and that there are no other material reasons for my resignation.

I want to thank the Board and the management team for their support and cooperation during my tenure as Independent Director.

Thank you.

Yours sincerely,



Yogen Khosla
DIN: 00203165