

Ref. no. : Ethos/Secretarial/2024-25/59

Dated: January 1, 2025

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Scrip Code : 543532

Trading symbol : ETHOSLTD

ISIN : INE04TZ01018

Subject : Intimation of resignation of Mr. Anil Kumar - General Manager, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Anil Kumar (FCS 8023), General Manager, Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company has tendered his resignation vide letter dated December 16, 2024, due to personal reasons and he will be relieved from his duties effective from January 31, 2025 after the close of business hours. The said resignation was accepted on December 30, 2024. The letter of resignation received from Mr. Anil Kumar is enclosed herewith. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

The Company places on record its appreciation for his contributions during his tenure with the Company. The Company is in the process of filling the resultant vacancy, and details about the successor will be intimated as and when the appointment is made.

The information in regard to the aforementioned resignation in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as applicable) and SEBI Circular bearing Reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time, is given as under:-

— **ETHOS LIMITED** —

Registered Office:

Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:

Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:

Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India

S.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Anil Kumar, General Manager, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on January 31, 2025.
2.	Date of cessation	He has tendered his resignation vide letter dated December 16, 2024, due to personal reasons and he will be relieved from his duties effective from January 31, 2025 after the close of business hours. The said resignation was accepted on December 30, 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.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

We would request you to please take the same in your records and oblige.

Thanking you

Yours truly
For **Ethos Limited**

Yashovardhan Saboo
Chairman and Managing Director
DIN - 00012158

Encl.: as above

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Sector 26, Gurugram, Haryana - 122002, India

anil.dhiman@ethoswatches.com

From: anil.dhiman@ethoswatches.com
Sent: 16 December 2024 17:23
To: 'Munish Gupta'
Cc: 'Y Saboo'
Subject: Resignation from the post of General Manager, Company Secretary and Compliance Officer (Key Managerial Personnel) of Ethos Limited

Dear Munish,

As discussed, I would like to tender my resignation from the post of General Manager, Company Secretary and Compliance Officer (Key Managerial Personnel) of Ethos Limited.

This has been the toughest decision of my life. But after a great deal of thought and consideration, I have finally decided to take up the new opportunities and challenges in the corporate world. I have had a great time and immense learning while my long standing association of more than 13 years with Saboo Business Group. Be it various rounds of fund raise, amalgamations and mergers, IPO, QIP and legal indulgence in the Company, I have enjoyed and learned a lot from each and everyone in this organization.

I hereby give my felicitation to all the members of the Board of the Company for the unstinted faith and co-operation that I have received during my wonderful tenure of thirteen and half years.

I respectfully request the Board to relieve me of my duties by 31st January 2025. I will be available for transition of my responsibilities so that business operations continue as usual.

With regards, Anil Kumar

Accepted
30 Dec 2024
Y Saboo
