ethos
WATCH BOUTIQUES

Ref. No.: Ethos/Secretarial/2025-26/41

Dated: August 5, 2026

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051

Scrip Code: 543532
ISIN: INE04TZ01018

Trading Symbol: ETHOSLTD

Subject: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation to earlier communication to the exchange dated August 3, 2026 and in terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dilpreet Singh (DIN – 03042448) as the Independent Director of the Company, has tendered his resignation from the Board of Directors with effect from conclusion of the Board Meeting held on August 03, 2026.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A of Part A of Schedule III - of the Listing Regulations and SEBI Mater Circular dated January 30, 2026 along with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

The letter of resignation received from Mr. Dilpreet Singh is enclosed as Annexure II. Further, in his letter, he has confirmed that there is no other material reason for his resignation other than stated in the resignation letter.

For Ethos Limited

PRIYA GROVER
Digitally signed by PRIYA GROVER
Date: 2026.08.05 12:00:50 +05'30'

Priya Grover
Company Secretary & Compliance Officer

Annexure – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular dated January 30, 2026 along with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Dilpreet Singh (DIN: 03042448) as an Independent Director of the Company due to increasing professional commitments and other engagements.
2	Date of cessation	Effective from conclusion of the Board Meeting held on August 03, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	Letter of resignation along with detailed reasons for resignation	Attached as Annexure II
7.	Confirmation that there is no other material reasons other than those provided.	Mr. Dilpreet Singh has confirmed that there is no other material reason for his resignation other than stated in the resignation letter.

Annexure -II

To,

Date: 03-08-2026

The Board of Directors,

Ethos Limited

Plot no 3, Sector III

Parwanoo, Himachal Pradesh

Subject: Resignation from the position of an Independent Director Ethos Ltd.

Dear Members of the Board,

I, Dilpreet Singh , hereby tender my resignation from the position of Independent Director of Ethos Limited ("the Company") with effect from the conclusion of the Board Meeting scheduled to be held on August 3, 2026.

It has been a privilege to be a part of the Board of the Company. I have greatly valued the opportunity to contribute to the affairs of the Company and to work with a Board where every Director has contributed to taking the Company to newer heights.

I would like to place on record my sincere appreciation to the Chairman and the Managing Director for their responsiveness to suggestions and for making available timely information and data whenever sought. The Chairman has steered the board meetings very well while providing deep listening to all members.

Due to increasing professional commitments and other engagements, I am unable to devote the time required for the responsibilities of the Board. Accordingly, I have decided to step down from the Board. I am satisfied with the leadership and management of the Company and the manner in which the affairs of the Company are being managed in this complex market environment.

I further confirm that there are no other material reasons for my resignation other than those mentioned above, and that there are no concerns or disagreements with the Board or the management of the Company that need to be disclosed to the stock exchanges.

I request you to kindly take the same on record and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges as required under applicable laws.

Thank you once again for the opportunity.

Warm Regards

Dilpreet Singh (DIN 03042448)