

Ref. No.: Ethos/Secretarial/2024-25/76

Dated: March 7, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

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

**Scrip Code: 543532**

**Trading Symbol: ETHOSLTD**

**ISIN : INE04TZ01018**

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

**Dear Sir/Madam,**

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. Yogen Khosla (DIN: 00203165), an Independent Director of Ethos Limited, has tendered his resignation from the Board of Directors with effect from March 6, 2025.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure 1.

The letter of resignation received from Mr. Yogen Khosla 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**

**Shubham Kandhway**  
**Company Secretary & Compliance Officer**

**Encl: as above**

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**— 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

**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 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. Yogen Khosla (DIN: 00203165) due to increasing occupational demands and commitments.
2	Date of appointment/cessation (as applicable) & term of appointment	Closure of Business hours on March 6, 2025 60 Months
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as <b>Annexure II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Capital Trust Ltd – Managing Director and CEO Member- Audit Committee Member- Stakeholders’ Relationship Committee Member- Risk Management Committee Member- Corporate Social Responsibility Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Yogen Khosla has confirmed that there are no material reasons for resignation other than those mentioned in their resignation letter

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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**

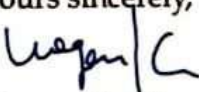
Dear Board Members,

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