

Ref. No.: Ethos/Secretarial/2025-26/05

Dated: April 15, 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 Non-Executive- Non-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. Chitranjan Agarwal (DIN: 00095715), Non-Executive- Non-Independent Director of Ethos Limited, has tendered his resignation from the Board of Directors with effect from April 15, 2025.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7C) 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. Chitranjan Agarwal 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.**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Chitranjan Agarwal (DIN: 00095715) due to pre-occupation.
2	Date of appointment/cessation (as applicable) & term of appointment	Closure of Business hours on April 15, 2025 36 Months and 14 days
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**The Chairman of the Board of Directors  
Ethos Limited  
S.C.O. 88-89, Sector-8C  
Madhya Marg, Chandigarh-160009**

Subject: Resignation from the directorship of Ethos Limited

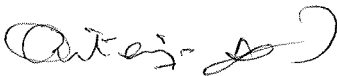
Dear Sir,

Due to my pre-occupations, I shall not be able to continue as the non-executive non-independent Director of Ethos Limited. Therefore, I am tendering my resignation from the office of directorship of the Company with effect from April 15, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I appreciate the Board of Directors for having given me cooperation and assistance to discharge my duties during my tenure as the non-executive non-independent Director of the Company.

Thanking You  
Yours truly



Chitranjan Agarwal  
DIN-00095715