

Ref. No.: Ethos/Secretarial/2025-26/110

Dated: March 31, 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 Whole Time 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. Mukul Krishan Khanna (DIN: 10939041), Whole Time Director of Ethos Limited, has tendered his resignation from the Board of Directors with effect from March 31, 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, is enclosed as Annexure 1.

The letter of resignation received from Mr. Mukul Krishan Khanna 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**

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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 Master Circular dated January 30, 2026**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Mukul Krishan Khanna (DIN: 10939041)
2	Date of cessation	March 31, 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

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To:  
The Chairman Ethos Limited  
Managing Director Ethos Limited.  
Dated 31 March 2026

Dear YS,  
Dear Pranav,

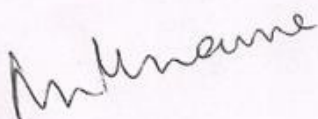
I refer to our recent discussions wherein it was suggested that I take on additional responsibilities at ETHOS such as the critical function of locations, as well as coordination of these functions with Ethos Lifestyle. I thank you for your confidence in me and am pleased to accept these responsibilities with my assurance of full commitment.

However, in order to devote the necessary time and attention to these expanded functions, I have requested that I be relieved from my responsibilities as a member of the Board of Directors at the earliest. I wish to clarify that this resignation is only from the position of Whole-time Director on the Board of the Company. I shall remain committed to supporting the business operations and growth of the Company.

I confirm that there are no other material reasons for my resignation from the office of Whole-time Director other than those stated above.

I request that this be placed before the Board or taken for any further action as deemed appropriate. Further I request that as I am continuing my executive role in the group, the requirement of any notice period for stepping down as a member of the Board of Directors be waived.

Thanks, and regards,



Mukul Khanna  
Whole time Director  
ETHOS Limited.

+91 9887005005

[www.ethoswatches.com](http://www.ethoswatches.com)

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