



May 19, 2022

Ref.: ETTL/SEC./BSE/ 08 /22-23

The BSE Limited
Corporate Relationship Department,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code 537707

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sale of asset

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that subject to receipt of requisite approvals, the Board of Directors of Company in its meeting held on May 18, 2022, has approved sale of its asset situated at Plot no. 79, Sector 34, Gurugram — 122 001 (Haryana) (the “Unit”) to M/s Bluemonk Ventures Private Limited (Intending Buyer) through sale agreement to be executed between the Company and the Intending Buyer.

The details as regard to the transaction, as per SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 9, 2015, are stated below:

Sl. No.	Particulars	Remarks
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Revenue/ Income of the Unit for FY 2021-22 is 3 crore i.e. 100% of total revenue of the Company. Net worth contributed by the Unit as on March 31, 2022 is Rs. 26.93 crore.
b)	Date on which the agreement for sale has been entered into	Agreement to Sell is entered between the Company and the intending buyer on 18-05-2022. Sale agreement / transfer deed between the Company and the intending buyer is expected to be executed by



ETT LIMITED

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		June 7, 2022. The sale of asset is conditional upon satisfactory completion of the necessary approvals for sale.
c)	The expected date of completion of sale / disposal	Subject to necessary approvals for sale, the transaction is expected to be completed by June 7, 2022 or such other date as may be mutually agreed between the parties.
d)	Consideration received from such sale / disposal	The consideration to be received by the Company against sale of asset is Rs. 35 crore.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	M/s Bluemonk Ventures Private Limited The intending buyer does not belong to the promoter/ promoter group/ group companies
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	No Slump Sale/Not Applicable

This is for your information and records.

Regards,
for **ETT Limited**



Puneti Sharma
Compliance Officer



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