

July 12, 2023

Ref.: ETTL/SEC./BSE/ 12 /23-24

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

Sub. : Appointment of Chief Financial Officer (CFO)

Dear Sir,

We wish to inform that the Board, in its meeting held on July 12, 2023, has appointed Ms. Sanjana Rani, Company Secretary as Chief Financial Officer (CFO) of the Company with effect from July 12, 2023.

This is for your information and records.

Regards,
for **ETT Limited**

**Sandeep Sethi
Managing Director**