

LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)
CIN: L90009DL1993PLC123728
Registered Office: House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar North Delhi, 110007
Email id- compliancelgos@gmail.com website- <https://lgos.in>
Tel. +91 7383380911

Date: August 13, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference: ISIN - INE546I01025; Scrip Code-537707; Symbol- LADDU

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on August 12, 2025, approved the appointment of M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries as the Secretarial Auditor of Laddu Gopal Online Services Limited (Formerly known as ETT Limited) (“the Company”) for a period of 5 years subject to approval of the members of the Company at the ensuing Annual General Meeting, to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025- 26 till financial year 2029-2030.

The detailed disclosures above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure ‘A’. You are requested to kindly take the same in your record.

You are requested to please take the same in your record,

Thanking you,
Yours Faithfully,

**For, LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)**

**AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693**

LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)
CIN: L90009DL1993PLC123728
Registered Office: House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar North Delhi, 110007
Email id- compliancelgos@gmail.com website- <https://lgos.in>
Tel. +91 7383380911

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries has been appointed as a Secretarial auditor of the company with effect from 13 th August, 2025.
2	Date of Appointment	13th August, 2025
4	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	The Firm is not related to any Directors of the company