

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: 07th May, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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

Subject: Intimation of resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that

1. Mr. Lovish Kataria (DIN: 06925922) have tendered his resignation as a Non-Executive Independent Director of the Company with effect from close of business hours on 07th May, 2026.
2. Mrs. Namrata Sharma (DIN: 10204473) have tendered her resignation as a Non-Executive Independent Director of the Company with effect from close of business hours on 07th May, 2026.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I and II.

The resignation letter received from Mr. Lovish Kataria and Mrs. Namrata Sharma are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made Mr. Lovish Kataria and Mrs. Namrata Sharma during their tenure as a Board Member with the Company.

Yours truly,

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

AFSANA
MIROSE
KHERANI

Digitally signed by
AFSANA MIROSE
KHERANI
Date: 2026.05.07
17:04:17 +05'30'

AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693

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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/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Lovish Kataria (DIN: 06925922) has expressed his intention to resign as Non-Executive Independent Director of the company with effect from 07 th May, 2026, due to pre occupation with other matters.
2	Date of cessation	07/05/2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<u>Directorship</u> 1. Quasar India Limited- Independent Director 2. Rajnish Retail Limited- Independent Director 3. Afloat Enterprises Limited- Independent Director <u>Membership in Committee</u> ❖ Audit Committee ▪ Member- Quasar India Limited ▪ Member- Rajnish Retail Limited ▪ Member-Afloat Enterprises Limited ❖ Nomination and Remuneration Committee ▪ Chairman- Quasar India Limited ▪ Member- Rajnish Retail Limited ▪ Member- Afloat Enterprises Limited ❖ Stakeholder Relationship Committee ▪ Chairman- Quasar India Limited ▪ Member- Rajnish Retail Limited ▪ Member- Afloat Enterprises Limited
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Lovish Kataria (DIN: 06925922) confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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ANNEXURE II:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Namrata Sharma (DIN: 10204473) has expressed her intention to resign as Non-Executive Independent Director of the company with effect from 07 th May, 2026, due to pre occupation with other matters.
2	Date of cessation	07/05/2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<u>Directorship</u> 1. Leel Electricals Limited- Independent Director 2. Spright Agro Limited- Independent Director 3. Golkonda Aluminium Extrusions Limited- Independent Director 4. Krishna Ventures Limited- Independent Director 5. Quasar India Limited- Independent Director <u>Membership in Committee</u> ❖ Audit Committee ▪ Chairman - Quasar India Limited ▪ Chairman- Spright Agro Limited ▪ Member- Krishna Ventures Limited ❖ Nomination and Remuneration Committee ▪ Member- Quasar India Limited ▪ Member- Leel Electricals Limited ▪ Member- Spright Agro Limited ▪ Member- Krishna Ventures Limited ❖ Stakeholder Relationship Committee ▪ Member- Quasar India Limited ▪ Member- Spright Agro Limited ▪ Member- Krishna Ventures Limited
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Namrata Sharma (DIN: 10204473) confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Resignation Letter

Date: 07/05/2026

To,
The Board of Directors,
LADDU GOPAL ONLINE SERVICES LIMITED
House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar, North Delhi, 110007

Sub: Resignation from the position of Non-Executive Independent Director of the company.

Dear Sir/Madam,

I, Lovish Kataria (DIN: 06925922) Resident of B87 Second Floor, Fateh Nagar, Near Fateh Nagar Gurudwara, Fateh Nagar, West Delhi, Delhi-110018, due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company. Kindly accept this letter as my resignation with immediate effect from 07/05/2026, from the post of Non-Executive Independent Director of Laddu Gopal Online Services Limited and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Lovish Kataria', written over two horizontal lines.

Lovish Kataria
DIN No.: 06925922

Resignation Letter

Date: 07/05/2026

To,
The Board of Directors,
LADDU GOPAL ONLINE SERVICES LIMITED
House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar, North Delhi, 110007

Sub: Resignation from the position of Non-Executive Independent Director of the company.

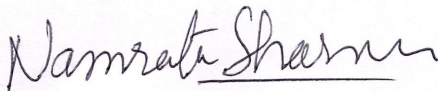
Dear Sir/Madam,

I, Namrata Sharma (DIN: 10204473) Resident of 5786/6, New Chandrawal, Jawahar Nagar, North Delhi, Delhi-110007 due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company. Kindly accept this letter as my resignation with immediate effect from 07/05/2026, from the post of Non-Executive Independent Director of Laddu Gopal Online Services Limited and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Namrata Sharma
DIN No.: 10204473