

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: 05th December, 2025

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

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

Subject: Outcome of the Meeting of the Board of Directors of Laddu Gopal Online Services Limited held on today i.e. Friday, 05th December, 2025.

Dear Sir/Madam

This is with reference to the above captioned and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 05th December, 2025 have inter- alia, transacted the following businesses:

1. Board considered and approved the resignation of Ms. Juhi Khandelwal (M.No. A49149) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 05th December, 2025. Brief details of Ms. Juhi Khandelwal is stated below in (Annexure I).
2. Board considered and approved the appointment of Ms. Khushi Gupta (M.No. A78179) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 05th December, 2025. Brief details of Ms. Khushi Gupta is stated below in (Annexure II)

The meeting of the Board commenced at 03: 00 P.M. (IST) and concluded at 03:30 P.M. (IST)

Please find enclosed herewith the Copies of the following:

Please kindly take into your records.

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

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Thanking you,

**For Laddu Gopal Online Services Limited
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**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.

S.No.	Particulars	Details
1.	Name	Ms. Juhi Khandelwal
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Ms. Juhi Khandelwal has resigned from the post of Company Secretary & Compliance Officer of the Company due to Personal reason and other Professional Commitments
3.	Date of appointment/cessation (as applicable) Term of Appointment	Cessation w.e.f. 05 th December, 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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ANNEXURE II:

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Khushi Gupta (M.No. A78179) has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy raised due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	05.12.2025
Brief Profile in case of appointment	Ms. Khushi Gupta is a qualified Company Secretary and a B.com. Graduate.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable

From,
Ms. Juhi Khandelwal

Date: 05.12.2025

To,
The Board of Director
Laddu Gopal Online Services Limited
Add: House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar (North Delhi), Delhi, India, 110007

Dear Sir(s),

Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of Laddu Gopal Online Services Limited.

I, Juhi Khandelwal (Membership No. A14949) hereby tender my resignation from the post of Whole Time Company Secretary and Compliance officer with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Juhi Khandelwal
Membership No.: A49149