

# **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](mailto:compliancelgos@gmail.com) website- <https://lgos.in>

Tel. +91 7383380911

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Date: December 05, 2025

To,  
The Manager,  
Department of Corporate Relations,  
Bombay Stock Exchange (BSE)  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

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

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer 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 Ms. Juhi Khandelwal have tendered her resignation as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on 05<sup>th</sup> December, 2025.

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 A.

The resignation letter received from Ms. Juhi Khandelwal is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Ms. Juhi Khandelwal during her tenure as a Company Secretary & Compliance Officer with the Company.

Yours truly,

**For Laddu Gopal Online Services Limited  
(Formerly Known as ETT Limited)**

**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 <sup>th</sup> December, 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**