

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,
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 Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Khushi Gupta (M.No. A78179) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held Today i.e. 05th December, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

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

**Afsana Mirose Kherani
Managing Director
DIN: 09604693**

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ANNEXURE I

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:

S.No.	Particulars	Disclosure
1.	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
2.	Date of Appointment	05.12.2025
3.	Brief Profile in case of appointment	Ms. Khushi Gupta is a qualified Company Secretary and a B.com. Graduate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding in the Company	Not Applicable