

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

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Date: 13.08.2025

To,  
The Director,  
Listing and Market Operations,  
The Bombay Stock Exchange of India Ltd,  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400001, Maharashtra.

**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.**

Dear Sir/Madam,

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 13<sup>th</sup> 2025, approved the appointment of M/S K V N G & Associates Chartered Accountants (Firm Registration No. 002628 ), as the Internal Auditor of Laddu Gopal Online Services Limited (Formerly known as ETT Limited) (“the Company”) as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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.

You are requested to kindly take the same in your record.  
Thanking you,  
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/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. Appointment	M/S K V N G & Associates Chartered Accountants has been appointed as an internal auditor of the company with effect from 13 <sup>th</sup> August 2025
2	Date of Appointment	13 <sup>th</sup> August 2025
4	Brief Profile (In case of appointment)	M/S K V N G & Associates Chartered Accountants (Firm Registration No. 002628 )is a Multi-Dimensional, Professional Service organization registered with ICAI with the aim of providing a wide range of Audit and financial services They have vast knowledge and professional experience, serving its clients and specialized in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	The Firm is not related to any Directors of the company