

Date: 06.08.2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

Scrip code: 531458

Subject: Intimation of Resignation of Ms. Khushi Gupta as Company Secretary and Compliance Officer of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Company has received the resignation letter of Ms. Khushi Gupta, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, dated August 5, 2026, tendering her resignation from the aforesaid positions due to personal reasons and other professional commitments, with immediate effect.

Accordingly, Ms. Khushi Gupta has resigned from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from August 5, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular are enclosed as Annexure A.

The resignation letter submitted by Ms. Khushi Gupta is enclosed herewith.

Kindly take the above information on your records.

Thanking You.

For and on behalf of
Laddu Gopal Online Services Limited

JANSI PATEL
ADDITIONAL EXECUTIVE DIRECTOR
DIN: 11705723

ANNEXURE A

The details with respect to the Resignation of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Disclosures
1	Name of the Company Secretary	CS KHUSHI GUPTA
2	Reason for resignation	CS KHUSHI GUPTA has tendered her resignation from the post of Company Secretary due to personal reasons and other professional commitments.
3	Date of cessation	From close of working hours of 05.08.2026
4	Brief profile	NOT APPLICABLE
5	Relation with directors of company (in case of appointment)	NOT APPLICABLE
6	Shareholding, if any in the company 	NIL

From,
Ms. Khushi Gupta

Date: 05.08.2026

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, Khushi Gupta (Membership No. A78179) hereby tender my resignation from the post of Whole Time Company Secretary and Compliance officer and Key Managerial Personnel 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,



Khushi Gupta
Membership No.: A78179