

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- compliancegoss@gmail.com website -<https://lgos.in> Tel. +91 7383380911

Date: 21st May, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on 21st May, 2026 approving, inter alia, the following matter:

- 1. Appointment of Ms. Urmila Malviya (DIN:11690228) as an Additional Executive Director of the Company with effect from 21st May, 2026.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Ms. Urmila Malviya (DIN:11690228) as an Additional Executive Director of the Company w.e.f. 21st May, 2026.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – A

Yours truly,

**For, LADDU GOPAL ONLINE SERVICES LIMITED
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**KISHANBHAI PARMAR
ADDITIONAL DIRECTOR
DIN: 11690060**

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ANNEXURE A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Urmila Malviya (DIN:11690228) has been appointed as an Additional Executive Director of the Company with effect from 21 st May, 2026, subject to approval of Shareholders.
2	Date of Appointment	21/05/2026
3	Brief Profile (In case of appointment)	<p>Ms. Malviya Urmila is a Bachelor of Arts (B.A.) graduate with over three years of experience in the field of accounting and finance. She has acquired practical knowledge in maintaining books of accounts, preparation of financial statements, and handling day-to-day accounting activities.</p> <p>She possesses working knowledge of accounting principles, bank reconciliations, ledger scrutiny, and statutory compliance. Her experience includes assisting in the preparation of financial statements, managing receivables and payables, and coordinating with auditors to ensure smooth financial processes.</p> <p>With a detail-oriented approach and a strong focus on accuracy and accountability, she contributes to effective financial management and supports the organization in maintaining financial discipline, transparency, and sustainable growth.</p>
4	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Urmila Malviya (DIN:11690228) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.