

Ref. No.: Ethos/Secretarial/2026-27/31

Dated: July 09, 2026

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051

Scrip Code: 543532
ISIN: INE04TZ01018

Trading Symbol: ETHOSLTD

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Ethos Limited (“the Company”) at its meeting held today i.e. July 09, 2026 has, inter alia, considered and approved the following:-

1. Appointment of Ms. Priya Grover as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company along with payment of remuneration.

The details as required for the aforesaid appointment under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (‘SEBI Master Circular’), is enclosed herewith and marked as **Annexure - A**.

The meeting of the Board of Directors commenced at 4:00 PM and concluded at 4:20 PM.

The above information will also be available on the website of the Company.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,
Sincerely,

For Ethos Limited

Munish Gupta
Executive Director and Chief Financial Officer
Encl: as below

– **ETHOS LIMITED** –

Registered Office:
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:
Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:
Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India

Annexure A

S.No.	Detail of event that need to be provided	Information provided for such event
1	Reason for change viz. Appointment	Appointment of Ms. Priya Grover as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of Appointment & Term of Appointment	Effective from July 09, 2026. Whole-Time appointment
3	Brief profile (in case of appointment)	Ms. Priya Grover is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 18 years of experience in corporate governance, secretarial, and regulatory compliance functions in listed companies. Her professional experience includes working with leading listed Companies, including LT Foods Limited and Jubilant FoodWorks Limited. She holds a degree in Bachelor of Laws (LL.B.) and a Bachelor of Commerce (Honours).
4	Disclosure of relationships between Directors	Not applicable

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