

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: 07th 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 Date: 07th May, 2026 approving, inter alia, the following matter:

- 1. Appointment of Mr. Kishanbhai Parmar (DIN: 11690060) as an Additional Non-Executive Non-Independent of the Company with effect from 07th May, 2026.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Kishanbhai Parmar (DIN: 11690060) as an Additional Non-Executive Non- Independent Director of the Company w.e.f. 07th May, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Kishanbhai Parmar (DIN: 11690060) has been appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 07 th May, 2026, subject to approval of Shareholders.
2	Date of Appointment	07/05/2026
3	Brief Profile (In case of appointment)	Mr. Kishanbhai Laljibhai Parmar is a Bachelor of Arts (B.A.) graduate with valuable experience in the trading business, particularly in the B2B segment. He has been actively involved in managing business operations, developing client relationships, and handling commercial transactions within the trading industry. He possesses practical knowledge of

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		procurement, sales coordination, vendor management, and negotiation with clients and suppliers. His experience includes overseeing day-to-day business activities, identifying market opportunities, and ensuring smooth execution of trading operations. He has demonstrated the ability to build and maintain strong business relationships, manage supply chains efficiently, and contribute to the growth and expansion of the business. His understanding of market dynamics and customer requirements enables him to make informed business decisions
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He 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,	Mr. Kishanbhai Parmar (DIN: 11690060) 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

2. Appointment of Mr. Mehul Suthar (DIN: 08728112) as an Additional Non-Executive Independent Director of the Company with effect from 07th May, 2026.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Mehul Suthar (DIN: 08728112) as an Additional Non-Executive Independent Director of the Company w.e.f. 07th May, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Mehul Suthar (DIN: 08728112) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 07 th May, 2026, subject to approval of Shareholders.
2	Date of Appointment	07/05/2026
3	Brief Profile (In case of appointment)	CS Mehul Suthar is a Fellow Member of the Institute of Company Secretaries of India with over five years of experience in corporate advisory, focusing on corporate laws, regulatory compliance, and governance. He holds an LL.B. and M.Com (BP&CG), giving him a strong foundation in legal and corporate governance frameworks. He has qualified the Independent Director Examination conducted by the Indian Institute of Corporate

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		Affairs and is registered in the Independent Directors Databank. He advises companies, startups, and LLPs on structuring, governance, and compliance under the Companies Act, 2013 and regulations governed by the Ministry of Corporate Affairs. He also provides guidance on NBFC compliance under the Reserve Bank of India. Additionally, he is a Trademark Agent offering services in IP protection, trademark registration, international advisory, and overseas business setup. His expertise supports boards with governance oversight, regulatory compliance, and strategic guidance.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He 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,	Mr. Mehul Suthar (DIN: 08728112) 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

3. Appointment of Mrs. Ami Bhanshali (DIN: 11186979) as an Additional Non-Executive Independent Director of the Company with effect from 07th May, 2026.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mrs. Ami Bhanshali (DIN: 11186979) as an Additional Non-Executive Independent Director of the Company w.e.f. 07th May, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mrs. Ami Bhanshali (DIN: 11186979) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 07 th May, 2026, subject to approval of Shareholders.
2	Date of Appointment	07/05/2026
3	Brief Profile (In case of appointment)	Mrs. Ami Priyank Bhanshali is a commerce graduate and has successfully completed the Chartered Accountancy Intermediate level examination in 2008. With a strong academic foundation in finance, accounting, and taxation, she brings analytical rigor and structured problem-solving to her work. Her background combines a solid understanding of business

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		principles with hands-on experience in accounting and compliance.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He 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,	Mrs. Ami Bhanshali (DIN: 11186979) 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

Yours truly,

**For, LADDU GOPAL ONLINE SERVICES LIMITED
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**AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693**