

# 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](mailto:compliancelgos@gmail.com) website -<https://lgos.in> Tel. +91 7383380911

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Date: 21<sup>st</sup> May, 2026

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

**Reference: ISIN - INE546I01025; Scrip Code-537707; Symbol- LADDU**

**Subject: Outcome of the Meeting of the Board of Directors of Laddu Gopal Online Services Limited held today i.e. Thursday, 21<sup>st</sup> May, 2026.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations"), we would like to inform you that the Board of Directors at their meeting held on Today i.e. Thursday, 21<sup>st</sup> May, 2026 at House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar, North Delhi, 110007, have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Urmila Malviya (DIN:11690228) as an Additional Executive Director of the Company with effect from 21<sup>st</sup> May, 2026, subject to Shareholders Approval.
2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Urmila Malviya (DIN:11690228) as an Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 21<sup>st</sup> May, 2026.
3. Board received the Resignation Letter of Ms. Afsana Mirose Kherani (DIN: 09604693) on 21<sup>st</sup> May, 2026 and board considered and accepted the Resignation of Ms. Afsana Mirose Kherani from the post of Executive-Managing Director of the company with effect from Close of Business Hour of May 21, 2026.
4. Board received the Resignation Letter of Ms. Afsana Mirose Kherani (DIN: 09604693) on 21<sup>st</sup> May, 2026 and board considered and accepted the Resignation of Ms. Afsana Mirose Kherani from the post of Chief Financial Officer of the company with effect from Close of Business Hour of May 21, 2026

The relevant details pursuant to Appointment to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure I and II.

The relevant details pursuant to Resignation to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure III and IV.

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The meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04:30 P.M.

Yours truly,

**For, LADDU GOPAL ONLINE SERVICES LIMITED**

**(Formerly known as ETT Limited)**

KISHANBHA Digitally signed by  
KISHANBHA  
I LALJIBHAI LALJIBHAI PARMAR  
Date: 2026.05.21  
PARMAR 17:10:49 +05'30'

**KISHANBHAI PARMAR**  
**ADDITIONAL DIRECTOR**  
**DIN: 11690060**

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## ANNEXURE I:

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 <sup>st</sup> 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

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## ANNEXURE II:

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 a Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 21 <sup>st</sup> May, 2026.
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

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## ANNEXURE III:

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. resignation	Ms. Afsana Mirose Kherani (DIN: 09604693) has expressed her intention to resign as Executive-Managing Director of the company with effect from close of business hour of May 21, 2026, due to pre occupation with other matters.
2	Date of cessation	21/05/2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<b><u>Directorship</u></b> 1. Bluegod Entertainment Limited- Non-Executive Non-Independent Director <b><u>Membership in Committee</u></b> 1) Audit Committee i) Member- Bluegod Entertainment Limited 2) Nomination and Remuneration Committee i) Member- Bluegod Entertainment Limited 3) Stakeholder Relationship Committee i) Member- Bluegod Entertainment Limited
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Afsana Mirose Kherani (DIN: 09604693) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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## ANNEXURE IV:

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. resignation	Ms. Afsana Mirose Kherani (DIN: 09604693) has expressed her intention to resign as Chief Financial Officer of the company with effect from close of business hour of May 21, 2026, due to pre occupation with other matters.
2	Date of cessation	21/05/2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<b><u>Directorship</u></b> 1. Bluegod Entertainment Limited- Non-Executive Non-Independent Director <b><u>Membership in Committee</u></b> 1) Audit Committee i) Member- Bluegod Entertainment Limited 2) Nomination and Remuneration Committee i) Member- Bluegod Entertainment Limited 3) Stakeholder Relationship Committee i) Member- Bluegod Entertainment Limited
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Afsana Mirose Kherani (DIN: 09604693) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

**Resignation Letter**

**Date: 21/05/2026**

**To,**  
The Board of Directors,  
**LADDU GOPAL ONLINE SERVICES LIMITED**  
House No 503/12 Main Bazar, Sabzi Mandi,  
Shakti Nagar, North Delhi, 110007

**Sub: Resignation from the position of Executive-Managing Director and Chief Financial Officer of the company.**

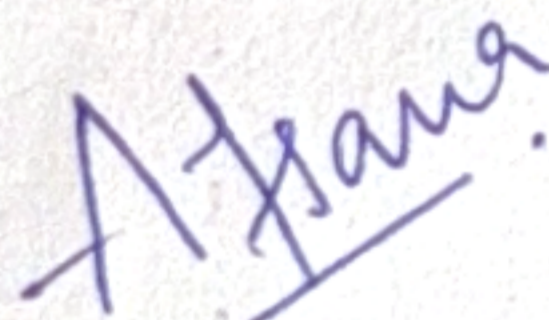
**Dear Sir/Madam,**

I, Afsana Mirose Kherani (DIN: 09604693) Resident of House No. 1365/4(10) Flat, Baldevi Road, Opp. Kids Town, Gurudev Complex Phase 2, Dadra & Nagar Haveli-396220, due to pre-occupation, I hereby tender my resignation from the position of Executive-Managing Director and Chief Financial Officer of the Company. Kindly accept this letter as my resignation with immediate effect from Close of Business Hour of May 21, 2026, from the post of Executive-Managing Director and Chief Financial Officer of Laddu Gopal Online Services Limited and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

  
**Afsana Mirose Kherani**  
**DIN No.: 09604693**