

# 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: Intimation of resignation of Executive-Managing Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, this is to inform you that, Ms. Afsana Mirose Kherani (DIN: 09604693) have tendered her resignation as an Executive-Managing Director of the Company with effect from close of business hours of May 21, 2026.

The Relevant 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, are given in Annexure I.

The resignation letter received from Ms. Afsana Mirose Kherani (DIN: 09604693) is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Ms. Afsana Mirose Kherani during her tenure as a Board Member with the Company.

Yours truly,

**For, LADDU GOPAL ONLINE SERVICES LIMITED  
(Formerly known as ETT Limited)**

KISHANBHAI  
I LALJIBHAI  
PARMAR

Digitally signed by  
KISHANBHAI  
LALJIBHAI PARMAR  
Date: 2026.05.21  
17:11:20 +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. 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> ❖ Audit Committee ▪ Member- Bluegod Entertainment Limited  ❖ Nomination and Remuneration Committee ▪ Member- Bluegod Entertainment Limited  ❖ Stakeholder Relationship Committee ▪ 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.**

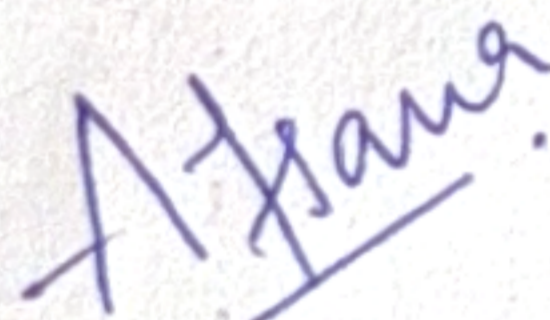
Dear Sir/Madam,

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