

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: 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 of resignation of Chief Financial Officer 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”), and 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 a Chief Financial Officer of the Company immediately with effect from close of business hours of May 21, 2026.

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 Chief Financial Officer of the Company.

Yours truly,

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

KISHANBHAI Digitally signed by
KISHANBHAI
I LALJIBHAI LALJIBHAI PARMAR
Date: 2026.05.21
PARMAR 17:11:51 +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 Chief Financial Officer of the company with effect from close of business hours 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	<u>Directorship</u> 1. Bluegod Entertainment Limited- Non-Executive Non-Independent Director <u>Membership in Committee</u> ❖ 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.

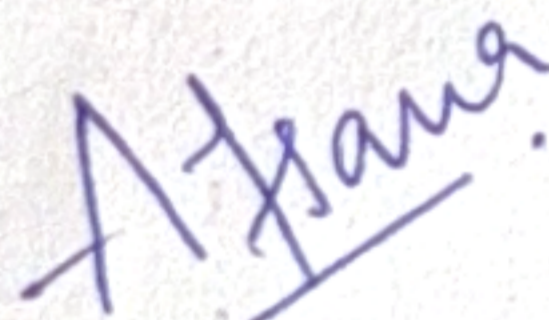
Dear Sir/Madam,

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