

June 30, 2021

Ref.: ETTL/SEC./ BSE/11/21-22

The BSE Limited Corporate Relationship Department, P.J. Towers, Dalal Street, <u>Mumbai - 400 001</u>.

<u>Sub.</u>: <u>Disclosure of Related Party Transactions under Regulation 23(9) for the</u> year ended March 31, 2021

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the year ended March 31, 2021, on a consolidated basis in the format specified in the relevant accounting standards.

This is for your information and records.

Regards, *for* ETT Limited



Puniti Sharma Compliance Officer

Encl.: A/a



RELATED PARTY DISCLOSURES

Related Party disclosures under IND AS - 24 "Related Party Disclosures" prescribed under the Companies (Indian Accounting Standards) Rules, 2015 are as under:

Sr. No.	Name of the Related Party	Relationship	
1	Mr. Gurupreet Sangla		
2	Mr. Sandeep Sethi	Key Managerial Personnel	
3	Mr. Harvinder Singh	(KMP)	
4	Mr. Sanjay Arora		
		Enterprise over which KMP and their	
5	York Tech Private Limited	relatives are able to exercise	
		significant influence	

(a) List of related parties where control exists and/ or related parties with whom transactions have taken place and relationships:

(b) Transactions during the year with related parties (excluding reimbursements):

(Amount in Lakhs)

Sr. No.	Particulars	York Tech Private Limited	Total	
1	Opening Balance	(-)	(-)	
		(-)	(-)	
2	Unsecured Loan Received	821.50	821.50	
		(-)	(-)	
3	Unsecured Loan Re-Paid	383.50	383.50	
		(-)	(-)	
4	Closing Balance	438.00	438.00	
		(-)	(-)	
5	Interest paid	29.96	29.96	
		(-)	(-)	
	Note: Figures in parentheses represent previous year's amounts.			

