



Date: 12<sup>th</sup> August, 2024

To,

**General Manager (Listing),  
BSE Limited,**

PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra, India

**Company Script Code : 540063**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') – Reconstitution of Committees of Board of Directors.**

**Dear Sir / Madam,**

Pursuant to Applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that due to resignation of Mr. Hardiksinh Takhsinh Mandora, Non Executive Director of the Company, the board of Director approved the reconstitution of following committees as below:

**A. NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Jaydipsinh Raval	Chairperson
2	Mrs. Hemal Patel	Member
3	Mr. Heetav Rathod	Member

**B. STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Heetav Rathod	Chairperson
2	Mrs. Hemal Patel	Member
3	Mr. Jaydipsinh Raval	Member

Thanking You,

Yours faithfully

**For, ECS Biztech Limited**

**Vijay M. Mandora  
Managing Director  
(DIN: 00328792)**

**ECS Biztech Ltd.**

**Regd. Office:** The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off.

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