



Date: 12th January, 2023

To,
General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Subject : Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Script Code : 540063

Dear Sir / Madam,

With reference to the subject captioned above, this is to inform the Exchange that at the meeting of the Board of Directors of ECS Biztech Limited held on Thursday 12, 2023 at 5:00 P.M at the Registered office of the Company at B-02, The First, ECS Corporate House behind Keshvbaug Party Plot, off 132 Ft. Road, Vas, Ahmedabad, Gujarat-380015, India, the following were considered and approved by the Board:

1. Appointment of Ms. Shobha Bharti as the Company Secretary and Compliance officer of the Company w.e.f. 12.01.2023.

Please refer "**Annexure A**", for detailed Profile of Ms. Shobha Bharti as Company Secretary & Compliance Officer.

The Meeting started at 5:00 PM and concluded at 5:35 PM.

You are requested to take the above cited information on your records.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**

VIJAY MANSINHBHAI MANDORA
Managing Director
DIN: 00328792



ECS Biztech Limited.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070

Annexure-A Brief Profile of Ms. Shobha Bharti



Sr No.	Details of Events that needs to be provided	Information of Such Events
1	Name of Company Secretary	Ms. Shobha bharti
2	Reason For Appointment	He is appointed as Company Secretary and Compliance officer of the Company w.e.f. 12.01.2023
3	Date of Appointment	12.01.2023 Term of Appointment same as KMP
4	Brief Profile (in case of Appointment)	She is Qualified Company Secretary and having experience of 15 years in secretarial work.
5	Disclosure of Relation Between Directors	She is not related any director or KMP or Promotor of the Company.
6	Shareholding if any in the Company	She is not holding any Shares of the Company.



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