



Ref. No.: EBL/SD/Reg.-30/2022-2023/0811
Date: 08th November, 2022

To,
General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India
COMPANY CODE: 540063

Dear Sir / Madam,

Subject: Appointment of Mr. Jaydipsinh Raval as an Independent Director (DIN: 09777917) of the Company with effect from 08th November, 2022.

This is to inform you that the Board of Directors in their Meeting held on today i.e. 08th November, 2022, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Jaydipsinh Raval as an Independent Director (DIN: 09777917) of the Company with effect from 08th November, 2022 subject to the approval of members of the Company in General Meeting to be held within a period of 3 months for the period of five (5) consecutive years. Brief profile is enclosed herewith as “ANNEXURE-A”.

You are requested to take the same on your record.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**



Hinal Patel
Company Secretary

ECS Biztech Ltd.

Regd. Office: The First, B-02, 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

1) Brief details of Mr. Jaydipsinh Raval (DIN: 09777917)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Independent Director of the Company for the period of 5 (Five) consecutive years with effect from 08 th November, 2022 subject to the approval of the members of the Company at General Meeting to be held within a period of 3 months.
3.	Brief Profile (In case of appointment)	Mr. Jaydipsinh Raval is under graduate. He is having more than 7 years of working experience in the field of sales and marketing of IT products and Data Centre services etc.
4.	Disclosure of relationship between directors (In case of appointment of a directors)	Mr. Jaydipsinh Raval is not related to any Director / Promoter of the Company.
5.	Date of Birth	24 th March, 1992

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