



Date: 05<sup>th</sup> January, 2023

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

**Subject : Intimation cum Outcome of Board Meeting.**  
**Company Script Code : 540063**

**Dear Sir / Madam,**

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 05<sup>th</sup> January, 2023, considered inter alia the following:

1. The Board of Director has approved the notice of postal ballot for seeking approval of Members of the company for:-
  - i) Appointment of Mrs. Dr. Hemal Patel (DIN: 03588728) as an Independent Women Director of the company for a period of five years w.e.f. 08<sup>th</sup> November, 2022
  - ii) Appointment of Mr. Jaydipsinh Raval (DIN: 09777917) as an Independent Director of the company for a period of five years w.e.f. 08<sup>th</sup> November, 2022
2. Consider and approved appointment of Mr. Gautam K. Virsadiya, Practising Company Secretary of M/s GKV & Associates as a Scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure —A.

**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



The Board Meeting commenced at 17:30 P.M. and concluded at 18:15 P.M.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**

VIJAY  
MANSINHBHAI  
MANDORA

Digitally signed by VIJAY  
MANSINHBHAI MANDORA  
Date: 2023.01.05 18:20:07  
+05'30'

**VIJAY MANSINHBHAI MANDORA**

Managing Director

DIN: 00328792

**ECS Biztech Limited.**

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**Annexure -A**

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under:

<b>Sr No.</b>	<b>Particulars</b>	<b>Details of Information</b>	<b>Details of Information</b>
1)	Name of the Director	Mrs. Dr. Hemal Patel	Mr. Jaydipsinh Raval
2)	Reason for change viz, appointment, resignation, removal, death or otherwise.	Appointment	Appointment
3)	date of appointment/cessation (as applicable) & term of appointment;	08 <sup>th</sup> November, 2022 as an Independent Director  Term of Appointment: 5 years subject to approval of members	08 <sup>th</sup> November, 2022 as an Independent Director  Term of Appointment: 5 years subject to approval of members
4)	brief profile (in case of appointment);	Mrs. Dr. Hemal Patel holds the degree of BDS/MDS from Nair Dental College and Hospital, Mumbai. She is having more than 15 years of experience of entrepreneurial leadership. She also has the expertise in the field of Strategic Planning, Business Systems, Organizational Infrastructure etc.	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.
5)	disclosure of relationships between directors (in case of appointment of a director);	Mrs. Dr. Hemal Patel is not related to any Director of the Company.	Mr. Jaydipsinh Raval is not related to any Director of the Company.

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