



**ECS**<sup>TM</sup>

To,

**The Corporate Relationship Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India**

Dear Sir/Mam,

**SUB : Resignation of company secretary and appointment of new compliance officer**

**Script Code: 540063**

Dear Sir,

We hereby inform that company secretary and compliance officer of the company Ms. Shailika Soni has resigned and board has approved the same with effect from 23th July, 2019.

The board has appointed Mr. Dvijesh Pandit , CFO of the company as the compliance officer with effect from 24<sup>th</sup> July, 2019

We hereby request you to take the above changes and make updating on BSE website.

Thanking You,  
Yours faithfully,

For ECS Biztech Limited

Vijay Mandora  
Managing Director



## **ECS Biztech Limited**

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