



Date: 12<sup>th</sup> January, 2023

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

**Subject : Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Script Code : 540063**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Shobha Bharti, who is Associated Member of the Institute of Company Secretaries of India, having Membership No- A27489, as Company Secretary, KMP and Compliance officer of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 12<sup>th</sup> January, 2023.

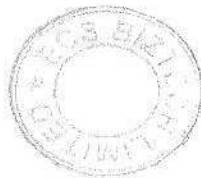
Further, relevant particulars as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are provided in "ANNEXURE — A".

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.escorporation.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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