



Date: 18th January, 2024

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

Company Script Code : 540063

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') – Resignation of Previous Company Secretary & Compliance Officer

Dear Sir / Madam,

In Pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable Regulations, we wish to inform you that previous appointed Company Secretary & Compliance Officer Mrs. Shobha Bharti (ACS 27489) had resigned w.e.f October 11, 2023.

Due to Non availability of Company Secretary in the Company, Outcome on Resignation of a Company Secretary has been missed out to submit to the Stock Exchange on time.

The details required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - I.

You are requested to take the same on your record.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

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 I

The Particulars for Resignation of Mrs. Shobha Bharti, Company Secretary & Compliance Officer are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Shobha Bharti (ACS-27489) from the position of Company Secretary and Compliance Officer for personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation of Mrs. Shobha Bharti (ACS-27489) from the position of Company Secretary and Compliance Officer effective from closing hours of October 11, 2023.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CIN: L30007GJ2010PLC063070

To,
The Board of Directors,
ECS Biztech Limited,
B-02. The First Building
Vastrapur
Ahmedabad
Gujarat

11-10-2023

Respected Directors,

Subject:- Resignation from the post of Company Secretary and Compliance officer of ECS Biztech Limited

I, **Mrs. Shobha Bharti** Daughter of **Shri Shiv Saran Bharti** Residing at **House No. 21, Siddhi Vinayak Homes, Bopal Lake 27, Bopal Ahmedabad 380058 Gujarat**, hereby tender my resignation from the post of **Company Secretary and Compliance officer** of the Company, with immediate effect.

Kindly arrange to submit necessary form with the office of Registrar of Companies and Bombay Stock Exchange Limited.

Thanks & Regards

shobha bharti
Mrs. Shobha Bharti
Company Secretary
ECS Biztech Limited