

Ref. No.: EBL/SD/Re-App. Auditor/2022-2023/0110

Date: 01st October, 2022

To,

BSE Ltd.

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001.

Scrip Code: 540063

Dear Sir/Madam,

Sub: Re-appointment of M/s. Purushottam Khandelwal & Co., Chartered Accountants (Firm Registration No. 12385W), Ahmedabad as Statutory Auditors of the Company.

Ref.: Approved by shareholders at the 12th Annual General Meeting of the Company held on Friday, 30th September, 2022.

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. EBL/SD/Q3/Reg.-30/2022-2023/3005 dated 30th May, 2022 regarding re-appointment of Statutory Auditor, we wish to inform you that the shareholders of the Company at the 12th Annual General Meeting of the Company held through VC/OAVM on Friday, 30th September, 2022 had approved the re-appointment of M/s. Purushottam Khandelwal & Co., Chartered Accountants (Firm Registration No. 12385W), Ahmedabad as the Statutory Auditors of the Company for another term of 5 consecutive years from the conclusion of the ensuing 12th Annual General Meeting of the Company till the conclusion of the 17th Annual General Meeting to be held in the year 2027.

Brief profile of Auditor is attached herewith in "ANNEXURE – A".

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

Hinal Patel
Digitally signed
by Hinal Patel
Date:
2022.10.01
15:51:44 +05'30'



For, ECS Biztech Limited

Hinal Patel

Company Secretary

Encl.: As above

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

ANNEXURE – A
Brief Profile of Auditors

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	The shareholders of the Company have at the 12 th Annual General Meeting held on Friday, 30 th September, 2022 approved re-appointment of M/s. Purushottam Khandelwal & Co., Chartered Accountants (Firm Registration No. 12385W), Ahmedabad as the Statutory Auditors of the Company for another term of 5 consecutive years.
2.	Date of Re-appointment	30 th September, 2022 (Date of 12 th Annual General Meeting of the shareholders of the Company)
3.	Terms of Re-appointment	M/s. Purushottam Khandelwal & Co., Chartered Accountants (Firm Registration No. 12385W), Ahmedabad have been re-appointed as the Statutory Auditors of the Company to hold the office for another term of 5 consecutive years from the conclusion of the 12 th Annual General Meeting of the Company till the conclusion of the 17 th Annual General Meeting to be held in the year 2027.
4.	Brief profile of Auditors	M/s. Purushottam Khandelwal & Co. was established on 8 th of May 2003, having registered office at 216 Madhupura Vepar Bhavan, Near Gunj Bazar, Juna Madhupura, Ahmedabad, 380004. It has also other 3 Branches situated at Navsari, Vapi and Mandvi. They are also recognized in Category I by RBI Empanelment. The firm having 9 partners which have specialize in Stock Audit, Tax Audit, Statutory Audit, Concurrent Audit, Internal Audit, and GST Audit, along with this are also expertise in the area of Direct Tax, Indirect Tax, Assessment and ROC.

ECS Biztech Limited.

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