



Ref. No.: EBL/SD/Reg. 30/2022-2023/1010

Date: 10th October, 2022

To,

General Manager (Listing),

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE: 540063

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Mrs. Hinaben V. Thakor from the post of Independent Director of the Company due to completion / expiry of her terms of re-appointment.

This is to inform you that Mrs. Hinaben V. Thakor was re-appointed as Independent Director of the Company at 10th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 for a second term of two consecutive years commencing from 11th October, 2020 up to 10th October, 2022.

In view of above, upon completion / expiry of her terms of re-appointment, now she ceased from the post of Independent Director of the Company with effect from 10th October, 2022. With this, she also ceased from Chairman of Nomination and Remuneration Committee; Member of Audit Committee and Member of Stakeholders Relationship Committee with effect from 10th October, 2022.

Further, relevant particulars as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **“ANNEXURE – A”**.



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



You are requested to please take the same on your record.

Thanking You.
Yours faithfully.

For, ECS Biztech Limited



Hinal Patel
Company Secretary

Encl.: As above

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ANNEXURE – A

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to completion / expiry of her terms of re-appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 10 th October, 2022
3.	Brief Profile (In case of appointment)	N.A.
4.	Disclosure of relationship between directors (In case of appointment of a directors)	N.A.



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