

To,  
 BSE Limited,  
 P.J.Towers,  
 Dalal Street,  
 Fort Mumbai- 400 001

Dear Sir,

**Subject:-Intimation pursuant to Regulation 30 (2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09 , 2015**

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

1. Particulars of appointment of Ms. Jinal Shah as Company secretary and Compliance officer of the company:

Sr. NO.	Particular	Disclosures																											
1.	Reason of change	Appointment																											
2.	Date of appointment	21.01.2020																											
3.	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Name</td> <td>Jinal Shah</td> </tr> <tr> <td>2.</td> <td>Designation in the company</td> <td>Company secretary &amp; Legal</td> </tr> <tr> <td>3.</td> <td>Category</td> <td>Key managerial personnel</td> </tr> <tr> <td>4.</td> <td>Email Id</td> <td>secretarial@ecscorporation.com</td> </tr> <tr> <td>5.</td> <td>Contact No.</td> <td>8980004000</td> </tr> <tr> <td>6.</td> <td>Number of shares held</td> <td>Nil</td> </tr> <tr> <td>7.</td> <td>Work experience</td> <td>1 years of experience as a company secretary in public limited company and overall 2 year</td> </tr> <tr> <td>8.</td> <td>Specialization</td> <td>Corporate Law</td> </tr> </tbody> </table>	Sr. No.	Particulars	Remarks	1.	Name	Jinal Shah	2.	Designation in the company	Company secretary & Legal	3.	Category	Key managerial personnel	4.	Email Id	secretarial@ecscorporation.com	5.	Contact No.	8980004000	6.	Number of shares held	Nil	7.	Work experience	1 years of experience as a company secretary in public limited company and overall 2 year	8.	Specialization	Corporate Law	
Sr. No.	Particulars	Remarks																											
1.	Name	Jinal Shah																											
2.	Designation in the company	Company secretary & Legal																											
3.	Category	Key managerial personnel																											
4.	Email Id	secretarial@ecscorporation.com																											
5.	Contact No.	8980004000																											
6.	Number of shares held	Nil																											
7.	Work experience	1 years of experience as a company secretary in public limited company and overall 2 year																											
8.	Specialization	Corporate Law																											
4.	Disclosure of relationships between directors (in case of appointment of director)	N.A																											

We request you to take on your record.

Thanking You,

For, ECS Biztech Limited

  
**Vijay Mandora**  
 Managing Director  
 DIN: 00328792



**ECS Biztech Limited**

**Regd. Office :** ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000  
 www.ecscorporation.com CIN : L30007GJ2010PLC063070



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

Date: 21<sup>st</sup> January, 2020

To,

Corporate Relations Department,  
Bombay Stock Exchange, PJ Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Scrip Code: 540063

**Subject: Outcome of Board Meeting dated January 21<sup>st</sup>, 2020**

Meeting Commencement Time: 05.00P.M

Meeting Conclusion Time: 05.15 P.M

With reference to the above captioned subject, we would like to inform you that at the Board meeting held today (**January 21<sup>st</sup>, 2020**) the Board has inter-alia, appointed Ms. Jinal Shah, company secretary and Compliance officer of the company. Brief profile is annexed as Annexure-1.

Please update the same in your records.

Thanking You,

Yours faithfully

For, ECS Biztech Limited

Vijay Mandora

Managing Director

DIN:00328792



## **ECS Biztech Limited**

**Regd. Office :** ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000  
[www.ecscorporation.com](http://www.ecscorporation.com) CIN : L30007GJ2010PLC063070