



Ref. No.: EBL/SD/Reg.-30/2022-2023/0811  
Date: 08<sup>th</sup> November, 2022

To,  
**General Manager (Listing),**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra, India  
**COMPANY CODE: 540063**

**Dear Sir / Madam,**

**Subject: Outcome of Board Meeting held on Tuesday, 08<sup>th</sup> November, 2022**

With regards to captioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on today, Tuesday, 08<sup>th</sup> November, 2022 inter alia approved the following business:

- 1) On the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mrs. Dr. Hemal Patel and Mr. Jaydipsinh Raval as an Independent Directors of the Company with effect from 08<sup>th</sup> November, 2022 subject to the approval of members of the Company in General Meeting to be held within a period of 3 months for the period of five (5) consecutive years.
- 2) The Board of Directors have re-constituted the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee as follows:

**A. The Audit Committee of the Company is re-constituted as follows:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
<b>1.</b>	Mrs. Hemal Patel	Non –Executive Independent Director	Chairperson
<b>2.</b>	Mr. Jaydipsinh Raval	Non –Executive Independent Director	Member
<b>3.</b>	Mr. Vijay Mandora	Executive Director	Member

**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**

**B. The Nomination and Remuneration Committee of the Company is re-constituted as follows:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
<b>1.</b>	Mr. Jaydipsinh Raval	Non –Executive Independent Director	Chairperson
<b>2.</b>	Mrs. Hemal Patel	Non –Executive Independent Director	Member
<b>3.</b>	Mr. Hardiksinh Takhatsinh Mandora	Non-Executive Non- Independent Director	Member

**C. The Stakeholders and Relationship Committee of the Company is re-constituted as follows:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
<b>1.</b>	Mr. Hardiksinh Takhatsinh Mandora	Non-Executive Non- Independent Director	Chairperson
<b>2.</b>	Mrs. Hemal Patel	Non –Executive Independent Director	Member
<b>3.</b>	Mr. Jaydipsinh Raval	Non –Executive Independent Director	Member

The Board Meeting was commenced at 16:30 P.M. and concluded at 17:00 P.M.

You are requested to take the same on your record.

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Thanking You,

Yours faithfully

For, **ECS Biztech Limited**



Hinal Patel

Company Secretary

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