



Ref. No.: EBL/SD/Reg. 30/2021-2022/1102

Date: 11th February, 2022

To,

General Manager (Listing),

BSE Ltd.

PhirozeJeejeebhoy 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 ("SEBI Listing Regulations") read with SEBI Circular dated 9th September, 2015.

With reference to the captioned subject, this is to inform you that Mr. Hinal Kumar Vishnubhai Patel, who is Associate Member of the Institute of Company Secretaries of India, having Membership No. A-47701, has been appointed as Company Secretary & Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 11th February, 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"**.

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

Thanking You.

Yours faithfully.

For, ECS Biztech Limited

Vijay Mandora

Managing Director

DIN: 00328792



Encl.: As above

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 – 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	Appointment
2.	Date of Appointment	Mr. Hinal Patel has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 11.02.2022
3.	Brief Profile (In case of Appointment)	Mr. Hinal Kumar Vishnubhai Patel is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has 4.5 years of work experience in the secretarial compliances. Mr. Hinal Patel has completed his Bachelor of Commerce (B.Com) from Sardar Patel University, Vallabh Vidhyanagar.
4.	Disclosure of relationship between directors (In case of appointment of directors)	Not Applicable

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