

Ref. No.: EBL/SD/Reg.-25/2022-2023/2803

Date: 28th March, 2023

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

COMPANY CODE: 540063

Subject: Intimation of Separate Board Meeting of Independent Directors.

Respected Sir or Madam,

Pursuant to the Regulation 25(3) of the SEBI LODR Regulations, 2015 and as per section 137 and Schedule IV of the Companies Act, 2013, notice is hereby given that the separate meeting of Independent Directors of the Company will be held on Friday, March 31, 2023 at 12:30 PM to consider and approve the following agenda –

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For, ECS Biztech Limited

VIJAY
MANSINHBH
AI MANDORA

Digitally signed by VIJAY MANSINHBHAI
MANDORA
DN: cn=VIJAY MANSINHBHAI, o=ECS BIZTECH LIMITED,
ou=DIGITEC.COM, c=INDIA,
email=vi@ecs.biztech.com,
serialNumber=445ca353f6e5548f73c
28f72b8ba448b19501f1022ab6b1a5
2545278f, c=IN, ou=VIJAY MANSINHBHAI,
MANDORA
Date: 2023.03.28 11:31:16 +05'30'

Vijay Mandora
Managing Director
DIN: 00328792

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

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CIN: L30007GJ2010PLC063070