

Date: 12th January, 2023

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

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 Resignation of Company
Secretary and Compliance Officer of ECS Biztech Limited
Script Code : 540063

Dear Sir / Madam,

With reference to the subject captioned above, we would like to inform you that Mr. Hinal Vishnubhai Patel (Membership No. A47701) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 11th January, 2023.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. January 12, 2023. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The reason for his resignation is enclosed as "Annexure-A".

You are requested to take the above cited information on your records.

Thanking You,

Yours faithfully
For, ECS Biztech Limited


VIJAY MANSINHBHAI 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 | Web: www.eescorporation.com

CIN:L30007GJ2010PLC063070

Date: 11th January, 2023.

To,

The Board of Directors,

ECS Biztech Limited,

Reg. Office: B-02, THE FIRST,

ECS Corporate House,

B/h. Keshavbaug Party Plot,

Off. 132 Ft. Road, Vastrapur,

Ahmedabad – 380015.

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e. 11th January, 2023.

Dear Sir / Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with immediate effect i.e. 11th January, 2023.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Kindly arrange to submit necessary forms with the office of Registrar of Companies, Gujarat to give effect of this resignation.

Thanking You,

Yours Sincerely



Hinal Kumar V. Patel

Company Secretary and Compliance Officer.

Membership No.: A-47701

eCSIN: RA047701C000079920