



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: Appointment of Mrs. Dr. Hemal Patel as an Independent Director (DIN: 03588728) of the Company with effect from 08<sup>th</sup> November, 2022.**

This is to inform you that the Board of Directors in their Meeting held on today i.e. 08<sup>th</sup> November, 2022, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Dr. Hemal Patel as an Independent Director (DIN: 03588728) 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. Brief profile is enclosed herewith as “ANNEXURE-A”.

You are requested to take the same on your record.

Thanking You,

Yours faithfully  
For, **ECS Biztech Limited**



Hinal Patel  
Company Secretary

### **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](http://www.ecscorporation.com)  
**CIN: L30007GJ2010PLC063070**

**ANNEXURE – A****1) Brief details of Ms. Dr. Hemal Patel (DIN: 03588728)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Appointment
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed as an Independent Director of the Company for the period of 5 (Five) consecutive years with effect from 08 <sup>th</sup> November, 2022 subject to the approval of the members of the Company at General Meeting to be held within a period of 3 months.
3.	Brief Profile (In case of appointment)	Mrs. Dr. Hemal Patel holds the degree of BDS/MDS from Nair Dental College and Hospital, Mumbai. She is having more than 15 years of experience of entrepreneurial leadership. She also has the expertise in the field of Strategic Planning, Business Systems, Organizational Infrastructure etc.
4.	Disclosure of relationship between directors (In case of appointment of a directors)	Mrs. Dr. Hemal Patel is not related to any Director / Promoter of the Company.
5.	Date of Birth	22 <sup>nd</sup> May, 1969

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