

To,  
Corporate Relations Department,  
Bombay Stock Exchange, PJ Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Scrip Code: 540063

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Geetika Bisht (Membership No. A-48713) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 24, 2021 due to her personal reasons.

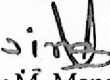
Her last working day in the Company is December 24, 2021. The Company has accepted her resignation and relieved her from responsibilities w.e.f. December 24, 2021.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange. We request you to please take the same on record.

Thanking You.

Yours faithfully,

For, **ECS Biztech Limited**

  
Vijay M. Mandora  
Managing Director  
DIN: 00328792



Date: 24.12.2021  
Place: Ahmedabad

**ECS Biztech Limited.**

**Regd. Office:** The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off.  
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CIN: L30007GJ2010PLC063070