

Date: 30th June, 2021

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

Scrip Code: 540063

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

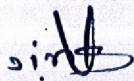
Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 30th June, 2021 has appointed Ms. Geetika Bisht, as Company Secretary and Compliance Officer of the Company with effect from 30th June, 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Geetika Bisht will be the Whole Time Key Managerial Personnel of the Company. The detailed profile of Ms. Geetika Bisht as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

This is for your kind information and records.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**



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 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070

Annexure-1


Name	Geetika Bisht
Designation	Company Secretary and Compliance Officer
Date of Appointment	30.06.2021
Brief Profile	<p>ECS Biztech Limited has appointed Ms. Geetika Bisht as the Company Secretary and Compliance Officer of the Company.</p> <p>Ms. Geetika Bisht is a member of Institute of Company Secretaries of India (ICSI) and has 4 years of work experience in Secretarial compliances.</p> <p>Ms. Geetika Bisht is Bachelor of Commerce from University of Rajasthan.</p>

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Thanking You,

Yours faithfully

For, **ECS Biztech Limited**



Vijay Mandora
Managing Director
DIN: 00328792

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