

To,
 BSE Limited,
 P.J.Towers,
 Dalal Street,
 Fort Mumbai- 400 001

Dear Sir,

Subject:-Intimation pursuant to Regulation 30 (2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09 , 2015

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

1. Particulars of appointment of Ms. Jinal Shah as Company secretary and Compliance officer of the company:

Sr. NO.	Particular	Disclosures																											
1.	Reason of change	Appointment																											
2.	Date of appointment	21.01.2020																											
3.	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Name</td> <td>Jinal Shah</td> </tr> <tr> <td>2.</td> <td>Designation in the company</td> <td>Company secretary & Legal</td> </tr> <tr> <td>3.</td> <td>Category</td> <td>Key managerial personnel</td> </tr> <tr> <td>4.</td> <td>Email Id</td> <td>secretarial@ecscorporation.com</td> </tr> <tr> <td>5.</td> <td>Contact No.</td> <td>8980004000</td> </tr> <tr> <td>6.</td> <td>Number of shares held</td> <td>Nil</td> </tr> <tr> <td>7.</td> <td>Work experience</td> <td>1 years of experience as a company secretary in public limited company and overall 2 year</td> </tr> <tr> <td>8.</td> <td>Specialization</td> <td>Corporate Law</td> </tr> </tbody> </table>	Sr. No.	Particulars	Remarks	1.	Name	Jinal Shah	2.	Designation in the company	Company secretary & Legal	3.	Category	Key managerial personnel	4.	Email Id	secretarial@ecscorporation.com	5.	Contact No.	8980004000	6.	Number of shares held	Nil	7.	Work experience	1 years of experience as a company secretary in public limited company and overall 2 year	8.	Specialization	Corporate Law	
Sr. No.	Particulars	Remarks																											
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8.	Specialization	Corporate Law																											
4.	Disclosure of relationships between directors (in case of appointment of director)	N.A																											

We request you to take on your record.

Thanking You,

For, ECS Biztech Limited


Vijay Mandora
 Managing Director
 DIN: 00328792



ECS Biztech Limited

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 www.ecscorporation.com CIN : L30007GJ2010PLC063070