



Date: 16th January, 2024

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

Company Script Code : 540063

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') – Resignation of Previous Company Secretary & Compliance Officer

Dear Sir / Madam,

In Pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable Regulations, we wish to inform you that previous appointed Company Secretary & Compliance Officer Mrs. Shobha Bharti (ACS 27489) had resigned w.e.f October 11, 2023.

Due to Non availability of Company Secretary in the Company, Outcome on Resignation of a Company Secretary has been missed out to submit to the Stock Exchange on time.

You are requested to take the same on your record.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

ECS Biztech Ltd.

Regd. Office: The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off.
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CIN: L30007GJ2010PLC063070