



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

COMPANY CODE: 540063

Sub: Outcome of Independent Directors' Meeting

Respected Sir or Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 31, 2023 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 12.30 Hrs. and concluded at 12.45 Hrs.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For, ECS Biztech Limited

VIJAY
MANSINHBH
AI MANDORA

Digitally signed by VIJAY
MANSINHBH AI MANDORA
DN: cn=VIJAY MANSINHBH AI MANDORA, o=ECS BIZTECH LIMITED,
ou=DXFTEC-081100905-000,
postalCode=380015, st=Gujarat,
serialNumber=4433a2c3356da55d
a73c0f4739afbb0a140b13961f1823
b1abb1a525a42b7af, cn=VIJAY
MANSINHBH AI MANDORA
Date: 2023.03.31 12:45:07 +05'30'

Vijay Mandora
Managing Director
DIN: 00328792

ECS Biztech Limited.

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CIN: L30007GJ2010PLC063070