

To,

The Corporate Relationship Department BSE Limited PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India

Dear Sir/Mam,

SUB: Appointment of Secretarial Auditor of the company with effect from 07.11.2019

Script Code: 540063

Dear Sir,

We hereby inform that company has appointed Mr. Gautam Virsadiya, Practising Company Secretary as a Secretarial Auditor of the company with effect from $07^{\rm th}$ November, 2019

We hereby request you to take note of the above.

Thanking You, Yours faithfully,

For ECS Biztech Limited

Compliance officer

scorporation.com CIN: L30007GJ2010PLC063070