



Date: 11th January, 2024

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

Subject : Outcome of Board Meeting held on January 11, 2024.
Company Script Code : 540063

Dear Sir / Madam,

We hereby inform that the Board of Directors of the Company at the meeting held on January 11, 2024, at the Registered office of the Company considered and approved following business:

- In Pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable Regulations, on recommendation of Nomination and Remuneration committee, considered and appointed Mrs. Nilam Viren Makwana (ACS 47363) as a Wholetime Company Secretary & Compliance officer w.e.f January 11, 2024.

The Board Meeting commenced at 2:45 P.M. and concluded at 03:15 P.M.

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