



Date: 11th January, 2024

To,
General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy 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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following event:

Appointment of Mrs. Nilam Viren Makwana (ACS 47363) as the whole-time Company Secretary & Compliance Officer of the Company

The Board of Directors of the Company at its meeting held on Thursday, January 11, 2024 has appointed Mrs. Nilam Viren Makwana (ACS 47363) as Whole-time Company Secretary & Compliance Officer of the Company w.e.f. January 11, 2024.

PARTICULAR	DETAILS
Name of KMP	Mrs. Nilam Viren Makwana
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Mrs. Nilam Viren Makwana has appointed as Company Secretary & Compliance Officer of the Company w.e.f. January 11, 2024
Brief Profile	Mrs. Nilam Viren Makwana is an associate member of the Institute of Company Secretaries of India having membership number A47363 and also having Qualifications of MBA & LLB. She possesses an overall experience of 7 years in the

ECS Biztech Ltd.

Regd. Office: The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070



	field of Secretarial and Legal Department.
Disclosure of Relationships between directors (In case of appointment of a Director)	N.A.

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)

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