



Date: 12th August, 2024

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

Company Script Code : 540063

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

Dear Sir / Madam,

In Pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR Regulations") and other applicable 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:

Resignation of Mr. Hardiksinh Takhatsinh Mandora (DIN: 07090358), Non Executive Director (Non Independent category) from the Company w.e.f. 12th August, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as below:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Hardiksinh Takhatsinh Mandora
2	Reason for change viz appointment, cessation, removal, death or otherwise;	He is unable to devote his time and companies affairs due to pre occupation and other assignments

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

3	Date of Appointment/cessation as applicable and terms of Appointment	w.e.f 12.08.2024
4	Brief profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
6	Other Listed Directorship	Not Applicable

Kindly take the same on records.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**



Vijay M. Mandora
Managing Director
(DIN: 00328792)

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CIN: L30007GJ2010PLC063070

Dated: 06/08/2024

From:

Hardiksinh Mandora

81, Mandora Street 3, Dholka, Gujarat - 387810

To,

The Board of Directors,

ECS BIZTECH LIMITED

B-02, The First, ECS Corporate House
behind Keshvbaug Party Plot, off 132 Ft. Road,
Ahmedabad, Gujarat, India, 380015.

Dear Sir,

Due to my preoccupation and personal commitments, I hereby tender my resignation as a director from the Board of Directors of the Company with effect from closure of business hours of 12th August, 2024.

I thank you very much to other board member and staff of the company for their support.

Further, I confirm that there is no other material reason of my resignation other than what is stated above.

Requesting you to file necessary e-form with the SEBI / Registrar of Companies / MCA under intimation to me.

I wish the Company all success in the future.

Thanking you.

Yours Faithfully,



HARDIKSINH MANDORA

DIRECTOR

(DIN: 07090358)