



Date: 01st October, 2026

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:

Appointment of Mr. Vijay Mandora (DIN: 00328792) as Managing Director of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company, at their Annual General Meeting held on 30.09.2026, have approved the appointment of Mr. Vijay Mandora (DIN: 00328792) as the Managing Director of the Company for a period of 1 year with effect from 05.09.2026.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Vijay Mandora
2	Reason for change viz appointment,	

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

	resignation, removal, death or otherwise;	Appointment
3	Date of Appointment/cessation as applicable and terms of Appointment	Appointed w.e.f September 05, 2026
4	Brief profile (In case of Appointment)	Mr. Vijay Mansinhbhai Mandora is a Promoter, Managing Director of the Company. He has completed Engineering in Information Technology & Telecommunication and has been founder of ECS Biztech Limited since its incorporation. He is having experience of more than 35 years into the field.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
6	Other Listed Directorship	Mr. Vijay Mandora do not hold directorship in any other listed Company and also did not hold directorship in listed entities in the past three years

Kindly take the same on records.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**

Nilam Viren
Makwana

Digitally signed by Nilam Viren Makwana
(DN: c=IN, ou=Personal, postalCode=380015,
l=Ahmedabad, st=Gujarat, street=NS06 Vajalpur,
Ahmedabad City, Gujarat India 380015 No Police
chowky, title=EDT,
2.5.4.20-df163b40488b36c40140d7b0f103147f
9c398a423889a2c4e052007447e,
serialNumber=8754c95de846ed511500d379624
8793e8d1e0268d273d87e788565a29a,
email=cnilambhalkar92@gmail.com, cn=Nilam
Viren Makwana
Date: 2026.10.01 11:21:23 +05'30'

Nilam Viren Makwana
Company Secretary

ECS Biztech Ltd.

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