Date: 23rd November, 2026

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

Script Code: 540063

Subject: Outcome of Board Meeting held on November 23, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e., on Monday, November 23, 2026, has considered and approved the following matters:

1. Change in Name of the Company: Approval for the proposed change in name of the Company from "ECS Biztech Limited" to "GSEC Sovika Enterprise Limited" or such other name as may be approved by the Ministry of Corporate Affairs and Shareholders of the Company.

2. Change in Registered Office of the Company: Approval for shifting of the Registered Office of the Company from "B-02, The First, ECS Corporate House, Behind Keshvbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad, 380015" to "484/1/2, Gujarat Chamber of Commerce and Industry, Ranchhodlal Marg, Navrangpura, Ahmedabad - 380009.", within the local limits of the city, town or village and within the jurisdiction of the same Registrar of Companies.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in 'Annexure A'.

3. Alteration of the Main Object and Ancillary Objects (Clause III of the Memorandum of Association) of the Company, subject to the approval of the Members.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in 'Annexure B'.

4. Approval for the change in authorised signatories of the Company for undertaking and executing necessary documents, filings, submissions, correspondence and other formalities on behalf of the Company with the Stock Exchanges, statutory and regulatory authorities, banks, financial institutions and other concerned parties, as applicable.

5. Resignation of M/s. GKV & Associates as Secretarial Auditor of the Company.

   The Company has received an intimation from M/s. GKV & Associates, Practicing Company Secretaries, regarding their resignation as the Secretarial Auditors of the Company with effect from November 23, 2026.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in 'Annexure C' attached along with resignation letter.

6. Appointment of M/s. Parikh Dave & Associates as Secretarial Auditor of the Company. The Board of Directors, at its meeting held today, i.e., November 23, 2026, has considered and approved the appointment of M/s. Parikh Dave & Associates, Ahmedabad, as the Secretarial Auditors of the Company for the term of 5 years with effect from Financial Year 2026-27 to 2030-31, subject to approval of shareholders.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in 'Annexure D'.

The meeting was commenced at 05.15 p.m. and concluded at 5.45 p.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **ECS Biztech Limited**

Nilam Viren Makwana

Digitally signed by Nilam Viren Makwana
DN: c=IN, o=Personal, postalCode=380051, l=Ahmedabad, st=Gujarat, street=N506 Vejalpur, Ahmadabad City, Gujarat India 380051 Nr Police chowky, title=8377, 2.5.4.20=6f163b4048f88c3fcc46140d7bb0f10314 7f0b298ad23989ba25ee052087447e, serialNumber=b754c95de846ed5515600df37962 48793ef8a51e6266bd173d67e78865da2f4a, email=csnilambhalkar92@gmail.com, cn=Nilam Viren Makwana
Date: 2026.11.23 17:48:00 +05'30'

Nilam Viren Makwana
Company Secretary & Compliance Officer

Annexure A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Master Circular dated January 30, 2026.

Change in Registered office of the Company

Existing Corporate Office/Registered office	B-02, The First, ECS Corporate House behind keshvbaug Party Plot, off 132 Ft., Road,Vastrapur, Ahmedabad, 380015
New Registered office	484/1/2, Gujarat Chamber of Commerce and Industry, Ranchhodlal Marg, Navrangpura, Ahmedabad – 380009
Effective date of change	23rd November, 2026
Reason for the change	The change follows the recent change in management and control of the Company. The present management of the Company is based in 484/1/2, Gujarat Chamber of Commerce and Industry, Ranchhodlal Marg, Navrangpura, Ahmedabad – 380009 and the change is intended to align the Corporate/registered office with the location of the Company's principal management and administrative functions.

Annexure-B

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Alteration of the Object Clause of the Memorandum of Association of the Company:

Type of event	Alteration of the Main and Ancillary Object Clause (Clause III) of the Memorandum of Association of the Company
Brief details of the event	The Board of Directors has approved alteration of Object Clause subject to approval of shareholders of the Company in ensuing General Meeting of the Company.
Reason for the change	To align the Company's objects with its revised business plans and to enable the Company to explore commercially viable opportunities aligned with the New Group structure
Whether the event requires the approval of Members	Yes, by way of a Special Resolution at the ensuing Extra Ordinary General Meeting
Date of Board approval	23rd November, 2026

Annexure-C

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. GKV & Associates, Secretarial Auditors.
2	Reason for change viz ~~appointment,~~ resignation~~, removal, death or otherwise~~;	Resignation
3	Date of ~~Appointment~~/cessation as applicable ~~and terms of Appointment~~	Resigned w.e.f. November 23, 2026
4	Brief profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure-D

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Parikh Dave & Associates
2	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~;	Appointment
3	Date of Appointment/~~cessation~~ as applicable and terms of Appointment	Appointed w.e.f. November 23, 2026 for a term of 5 years with effect from Financial Year 2026-27 to 2030-31, subject to approval of shareholders.
4	Brief profile (In case of Appointment)	Parikh Dave & Associates is a peer-reviewed firm of Practising Company Secretaries with over 20 years of professional experience and a strong presence in the field of corporate advisory and regulatory compliance. The firm is led by its Senior Partner, Mr. Umesh Parikh, who brings over 30 years of rich professional experience and expertise in listed company compliances, Secretarial Audits, Due Diligence, Mergers & Amalgamations, and other strategic corporate restructuring matters. Mr. Uday Dave, Partner, brings fresh perspectives, innovative ideas and a dynamic approach to the firm. He primarily oversees matters

		relating to company incorporation, NBFC compliances, Private Equity (PE) investment transactions and other corporate advisory assignments. The firm has an extensive and diverse clientele comprising private limited companies, public limited companies, listed entities, multinational corporations (MNCs), Government entities and Non-Banking Financial Companies (NBFCs).
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Gautam K. Virsadiya
B.Com., L.L.B., DTP, FCS

GKV & Associates
Company Secretaries

Date: 21.11.2026

To,
The Board of Directors
ECS Biztech Limited
B-02, The First, ECS Corporate House,
Vastrapur, Ahmedabad - 380015

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation from the position of Secretarial Auditor of **ECS Biztech Limited**, appointed to conduct the Secretarial Audit of the Company under Section 204 of the Companies Act, 2013, read with the applicable rules made thereunder, with effect from **23rd November, 2026** due to the change in management and the consequent restructuring of the management and professional engagements of the Company.

We request you to take note of our resignation and make the necessary filings and intimations with the concerned authorities, as may be applicable.

We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Secretarial Auditor.

Thanking you.

Yours faithfully,

For, GKV & Associates
Company Secretaries

GKV & ASSOCIATES ★ Company Secretaries ★ FCS 12366 CP No. 19866 Ahmedabad

Gautam K Virsadiya
FCS- 12366, CoP- 19866

Date: 21.11.2026

Place: Ahmedabad

419, Golden Plaza, Amar Jawan Circle,
Nr. S. P. Ring Road, Nikol, Ahmedabad-382350.
gkvandassociates@gmail.com
+91 9664928220