Date: 12th August, 2024

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

Script Code : 540063

Subject : Outcome of Board Meeting held on August 12, 2024.
Reference : Our Intimation dated August 06, 2024

Dear Sir / Madam,

In pursuance of Regulation 30, Regulation 33 and any other regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Monday, August 12, 2024 at the Registered office of the Company, inter alia has:

1. Considered and approved and taken on record Un-Audited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended June 30, 2024 which is duly reviewed and recommended by Audit Committee.

2. Considered and appointed M/s. GKV & Associates, Practising Company Secretaries (C.P. No. 19866), as Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed "Annexure - A".

3. Considered and appointed M/s. Anant Rathod and Associates, Chartered Accountants Ahmedabad as Internal Auditor of the Company.

The details as required for appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed "Annexure - B".

4. Considered and accepted the resignation of Mr. Dvijesh Pandit (PAN: AUMPP5196L) from the position of Chief Financial officer of the Company, effective from closing hours of August 12, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015 are given in enclosed "Annexure – C".

5. On recommendation of Nomination & Remuneration committee and Audit Committee, approved appointment of Mr. Harish Kanjibhai Parmar (PAN: ASBPP7413M) as Chief Financial Officer of the Company w.e.f. 12.08.2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015 are given in enclosed "Annexure – D".

6. Considered and approved the Resignation of Mr. Hardiksinh Takhatsinh Mandora (DIN: 07090358), Non Executive Director (Non Independent category) from the Company, effective from August 12, 2024. He has confirmed that there are no other material reasons for the resignation other than what is stated in the enclosed letter. Mr. Hardiksinh Takhatsinh Mandora is not a Director in any other Listed Company.

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 in enclosed "Annexure E"

7. Considered and Appointed Mr. Heetav Rathod (DIN: 10687759) as an Additional Director under the category of Non-executive Director (Non Independent category) w.e.f. 12.08.2024.

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 in enclosed "Annexure F".

8. Considered and approved reconstitution of the Board Committees, which causes due to Resignation of Mr. Hardiksinh Mandora. All changes relating to reconstitution of the Board Committees be effective from August 12, 2024. Final Committee structure is as follows:

A. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation
1	Mr. Jaydipsinh Raval	Chairperson
2	Mrs. Hemal Patel	Member
3	Mr. Heetav Rathod	Member

B. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation
1	Mr. Heetav Rathod	Chairperson
2	Mrs. Hemal Patel	Member
3	Mr. Jaydipsinh Raval	Member

The meeting was commenced on Monday, August 12, 2024 at 11 am and was concluded at 12 pm.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

Annexure A

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015

Secretarial Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date and terms of Appointment	Date: August 12, 2024 Appointment of GKV & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2024-25
3	Brief profile (In case of Appointment)	**Name:** M/s. GKV & Associates **Qualification:** Practising Company Secretaries **Designation:** Secretarial Auditor
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

Annexure B

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015

Internal Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date and terms of Appointment	August 12, 2024 Appointment of Anant Rathod & Associates, Chartered Accountants Ahmedabad as Internal Auditor of the Company to conduct the Internal audit of the Company
3	Brief profile (In case of Appointment)	**Name:** M/s. Anant Rathod & Associates **Qualification:** Chartered Accountant Firm, Ahmedabad **Designation:** Internal Auditor
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

Annexure C

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015

Name of Key Managerial Personnel – Mr. Dvijesh Pandit

Sr. No.	Particulars	Details
1	Reason for change viz ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Resignation of Mr. Dvijesh Pandit from the position of Chief Financial Officer for other better opportunity and growth
2	Date of Appointment/cessation as applicable ~~and terms of Appointment~~	Resignation of Mr. Dvijesh Pandit from the position of Chief Financial Officer effective from closing hours of **August 12, 2024**
3	Brief profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

Annexure D

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015

Name of Key Managerial Personnel – Mr. Harish Kanjibhai Parmar

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment and terms of Appointment	Mr. Harish Kanjibhai Parmar is being appointed as Chief Financial Officer of the Company w.e.f. August 12, 2024
3	Brief profile (In case of Appointment)	Mr. Harish Kanjibhai Parmar is a commerce graduate. He is having an overall experience of more than 25 years in the field of Finance and Accountancy.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

Annexure E

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:

Name of Director – Mr. Hardiksinh takhatsinh Mandora

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
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

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. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.
Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com
CIN: L30007GJ2010PLC063070

Annexure F

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:

Name of Director: Mr. Heetav Rathod

Sr. No.	Particulars	Details
1	Name of Director	Mr. Heetav Rathod
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 August 12, 2024
4	Brief profile (In case of Appointment)	He has done Engineering in Electronics & Communication. He has more than 7 years of experience in the fields of sales & cyber security.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
6	Other Listed Directorship	Mr. Heetav Rathod do not hold directorship in any other listed Company and also did not hold directorship in listed entities in the past three years

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. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.
Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com
CIN: L30007GJ2010PLC063070

ECS BIZTECH LIMITED

Registered Office : B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad -
CIN : L30007GJ2010PLC063070 || Phone : +91-8980005048
E-mail : secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2024

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Un-audited	Audited	Un-audited	Audited
1	**Income**				
	a) Revenue from Operations	170.34	49.48	42.44	215.93
	b) Other Income	0.35	0.05	2.31	2.66
	Total Income (a+b)	**170.70**	**49.53**	**44.75**	**218.59**
2	**Expenses**				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of stock-in-trade	139.52	11.40	16.04	72.28
	c) Changes in inventories of finished goods, work-in-progess and stock-in-trade	(11.28)	(7.02)	(13.22)	(4.11)
	d) Employee benefits expense	15.93	20.70	15.10	65.33
	e) Depreciation, depletion and amortisation expenses	1.09	2.62	4.00	10.08
	f) Finance Costs	0.02	-	0.12	0.08
	g) Other Expenses	18.78	19.25	21.13	65.25
	Total Expenses	**164.06**	**46.96**	**43.16**	**208.90**
3	**Profit before exceptional items and tax**	**6.64**	**2.57**	**1.59**	**9.69**
4	Exceptional Items	-	-	-	-
5	**Profit before tax**	**6.64**	**2.57**	**1.59**	**9.69**
6	**Tax Expenses**				
	(i) Current Tax	-	-	-	-
	(ii) Deferred Tax	-	271.24	-	271.24
	Total tax expenses (i + ii)	**-**	**271.24**	**-**	**271.24**
7	**Net Profit for the period**	**6.64**	**273.81**	**1.59**	**280.93**
8	**Other Comprehensive Income (Net of income tax)**				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-
9	**Total other comprehensive income for the period (Net of tax)**	-	-	-	-
10	**Total comprehensive income for the period**	-	-	-	-
11	**Paid-up equity share capital (face value of Rs. 10/- per share)**	**2,055.50**	**2,055.50**	**2,055.50**	**2,055.50**
12	**Other Equity excluding Revaluation Reserves**				
13	Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)				
	a) Basic (Rs.)	0.03	1.33	0.01	1.37
	b) Diluted (Rs.)	0.03	1.33	0.01	1.37

Notes:

1. The above Un-audited Standalone financial results for the Quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August, 2024 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
2. These statements have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) as amended from time to time.
3. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
4. As the Company has only one reportable segment i.e. Consulting and Software, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
7. The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

For and on behalf of the Board
For ECS Biztech Limited

Vijay M. Mandora
Managing Director
DIN: 00328792

Date : 12th August, 2024
Place : Ahmedabad

Purushottam Khandelwal & Co.
Chartered Accountants

Independent Auditors' Review Report on quarterly and year to date Un-audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time).

To,
Board of Directors,
ECS Biztech Limited

1. We have reviewed the accompanying statement of Un-audited standalone financial results of **M/s. ECS Biztech Limited** ("the Company") for the quarter ended on 30th June 2024 ("the Statement") together with the relevant notes thereon attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 (hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on review.

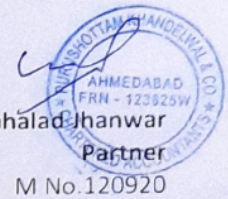
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PURUSHOTTAM KHANDELWAL & CO. AHMEDABAD FRN - 123525W CHARTERED ACCOUNTANTS

Head Office : 216, Madhupura Vyapar Bhawan, Nr. Gunj Bazar, Madhupura, Ahmedabad-380004
Tel.: 079-22164423 Cel : 098250 20844 email : **phkhandelwal@rediffmail.com** **Website : phkhandelwal.com**

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under Section 133 of the Companies Act, 2013 read with applicable rules issued thereunder and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co,
Chartered Accountant
FRN:12385W



CA Prahalad Jhanwar
Partner
M No.120920
UDIN: 24120920BKCRUT3013

Place: Ahmedabad
Date: 12-08-2024

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)

Dated: 12/08/2024

From:
Dvijesh Pandit
Address: 27/17, Kailash Appt.,
Vasantnagar society, Bhairavnath road,
Maninagar, Ahmedabad - 380008

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/Madam,

Subject: Resignation from the post of Chief Financial Officer (CFO) of ECS Biztech Limited.

This is with reference to the above mentioned subject that, I, Dvijesh Pandit, wish to resign from the position of Chief Financial Officer (CFO) of the Company for other better opportunities and growth in my career. The Board is kindly requested to accept my resignation with effect from August 12, 2024.

I would like to thank the Board of Directors and the Company for giving me the opportunity to lead the Accounts Department of the Company.

I would also like to thank the Board and the Company for their constant invaluable support and guidance throughout my tenure. I would be happy to help the Company, whenever required, in future. You are hereby requested to kindly accept and acknowledge my resignation.

Thanking you.

Yours Faithfully,



Dvijesh Pandit