Date: 05th 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 05, 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 Thursday, November 05, 2026 at the Registered office of the Company, inter alia, has:

1. Considered and Appointed Mr. Rakesh Shah (DIN: 00421920) as an Additional Director in the category of Non – Executive, Non Independent Director w.e.f. November 05, 2026 on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – A".

2. Considered and Appointed Mr. Sahil Mehta (DIN: 00348720) as an Additional Director in the category of the Whole time Director, Executive category w.e.f. November 05, 2026 on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – B".

3. Considered and Appointed Mr. Sandip Parikh (DIN: 00030990) as an Additional Director in the category of Independent Director, Non Executive w.e.f. November 05, 2026 on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – C".

4. Considered and Appointed Dr. Varsha Adhikari (DIN: 08345677) as an Additional Director in the category of Independent Director, Non Executive w.e.f. November 05, 2026 on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – D".

5. Considered and approved resignation of Mr. Harish Parmar, CFO of the Company w.e.f. closing hours of November 05, 2026.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – E".

6. On recommendation of Nomination & Remuneration committee and Audit Committee, considered and approved appointment of Mr. Venkateshwaran Jagannath Iyer (PAN: AALPI9354C) as Chief Financial Officer (CFO) of the Company w.e.f. 05.11.2026.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – F".

7. Considered and approved the resignation of Mr. Vijay Mansinhbhai Mandora (DIN: 00328792) w.e.f. closing hours November 07, 2026 from the position of Executive, Managing Director of the Company.

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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – G".

8. Considered and Approved the resignation of Mr. Heetav Rathod (DIN: 10687759) w.e.f. November 05, 2026 from the position of Non Executive Director of the Company.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – H".

9. Considered and approved the resignation of Mr. Jaydipsinh Balvantsinh Raval (DIN: 09777917) w.e.f. November 05, 2026 from the position of Non Executive – Independent Director of the Company.

   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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – I".

10. Considered and Approved the resignation of Mrs. Hemal Bharat Patel (DIN: 03588728) w.e.f. November 05, 2026 from the position of Non Executive – Independent Director of the Company.

    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, as updated through the SEBI Master Circular dated January 30, 2026 are given in enclosed "Annexure – J".

11. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the policy for determining materiality of disclosures approved by the Board of Directors the Company the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for making disclosures to Stock Exchanges under the said regulation:

Sr No.	Name of KMP	Designation	Contact Details
1	Mr. Sahil Mehta	Wholetime Director	8980005048
2	Mr. Venkateshwaran Jagannath Iyer	CFO	
3	Mrs. Nilam Viren Makwana	CS	

The meeting was commenced at 03.30 p.m. and concluded at 04.00 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=6f163b4048f88c3fcc46140d7bb0f1031477f0b298ed239898ba25ee052087447e, serialNumber=b754c95de846ed5515600df3796248793ef8a51e62668d373d67e78865da2f4a, email=csnilambhalkar92@gmail.com, cn=Nilam Viren Makwana
Date: 2026.11.16 14:04:38 +05'30'

ECS BIZTECH LIMITED

Nilam Viren Makwana
Company Secretary & Compliance Officer

Annexure A

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, as updated through the SEBI Master Circular dated January 30, 2026 are given as below:

Name of Director: Mr. Rakesh Shah

Sr. No.	Particulars	Details
1	Name of Director	Mr. Rakesh Shah
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 05, 2026
4	Brief profile (In case of Appointment)	Enclosed as Annexure A1
5	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Rakesh Shah is not related to any Director of the Company.
6	Other Listed Directorship	1. IMP POWERS LIMITED 2. DIAMOND POWER INFRASTRUCTURE LIMITED.

Annexure B

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, as updated through the SEBI Master Circular dated January 30, 2026 are given as below:

Name of Director: Mr. Sahil Mehta

Sr. No.	Particulars	Details
1	Name of Director	Mr. Sahil Mehta
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 05, 2026
4	Brief profile (In case of Appointment)	Enclosed as Annexure B1
5	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Sahil Mehta is not related to any Director of the Company.
6	Other Listed Directorship	NIL

Annexure C

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, as updated through the SEBI Master Circular dated January 30, 2026 are given as below:

Name of Director: Mr. Sandip Parikh

Sr. No.	**Particulars**	**Details**
1	Name of Director	Mr. Sandip Parikh
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 05, 2026
4	Brief profile (In case of Appointment)	Enclosed as Annexure C1
5	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Sandip Parikh is not related to any Director of the Company.
6	Other Listed Directorship	1. Pashupati Cotspin Limited 2. Hikal Limited

Annexure D

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, as updated through the SEBI Master Circular dated January 30, 2026 are given as below:

Name of Director: Dr. Varsha Adhikari

Sr. No.	**Particulars**	**Details**
1	Name of Director	Dr. Varsha Adhikari
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 05, 2026
4	Brief profile (In case of Appointment)	Enclosed as Annexure D1
5	Disclosure of relationships between directors (in case of Appointment of a director)	Dr. Varsha Adhikari is not related to any Director of the Company.
6	Other Listed Directorship	1. MANGALAM GLOBAL ENTERPRISE LIMITED 2. IMP POWERS LIMITED 3. DIAMOND POWER INFRASTRUCTURE LIMITED 4. ADVAIT ENERGY TRANSITIONS LIMITED 5. MANGALAM WORLDWIDE LIMITED

Annexure E

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, as updated through the SEBI Master Circular dated January 30, 2026.

Name of Key Managerial Personnel – Mr. Harish Parmar

Sr. No.	Particulars	Details
1	Reason for change viz ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Resignation of Mr. Harish Parmar from the position of Chief Financial Officer for due to changes in Management.
2	Date of Appointment/cessation as applicable ~~and terms of Appointment~~	Resignation of Mr. Harish Parmar from the position of Chief Financial Officer effective from closing hours of November 05, 2026.
3	Brief profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure F

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, as updated through the SEBI Master Circular dated January 30, 2026.

Name of Key Managerial Personnel – Mr. Venkateshwaran Jagannath Iyer

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. Venkateshwaran Jagannath Iyer (PAN: AALPI9354C) is being appointed as Chief Financial Officer of the Company w.e.f. November 05, 2026
3	Brief profile (In case of Appointment)	Enclosed As Annexure F1
4	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Venkateshwaran Jagannath Iyer is not related to any Director of the Company.

Annexure G

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, as updated through the SEBI Master Circular dated January 30, 2026.

Name of Director: Mr. Vijay Mansinhbhai Mandora

Sr. No.	Particulars	Details
1	Name of Director	Mr. Vijay Mansinhbhai Mandora
2	Reason for change viz ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation
3	Date of ~~Appointment~~/cessation as applicable ~~and terms of Appointment~~	Resignation effective w.e.f November 07, 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
6	Other Listed Directorship	Not Applicable
7	Reason for Resignation	Considering the takeover and the proposed restructuring of the management and constitution of the new management team

Annexure H

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, as updated through the SEBI Master Circular dated January 30, 2026.

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;~~	Resignation
3	Date of ~~Appointment~~/cessation as applicable ~~and terms of Appointment~~	Resignation effective w.e.f November 05, 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
6	Other Listed Directorship	Not Applicable
7	Reason for Resignation	Due to change in control of the Company

Annexure I

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, as updated through the SEBI Master Circular dated January 30, 2026.

Name of Director: Mr. Jaydipsinh Balvantsinh Raval

Sr. No.	Particulars	Details
1	Name of Director	Mr. Jaydipsinh Balvantsinh Raval
2	Reason for change viz ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation on account of restructuring of Management and constitution of new management team.
3	Date of ~~Appointment~~/cessation as applicable ~~and terms of Appointment~~	Resignation effective w.e.f November 05, 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
6	Other Listed Directorship	Not Applicable
Additional Information in case of resignation of an Independent Director		
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I1
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Jaydipsinh Balvantsinh Raval has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
9	Names of listed entities in which the resigning director holds directorships	NIL

Annexure J

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, as updated through the SEBI Master Circular dated January 30, 2026.

Name of Director: Mrs. Hemal Bharat Patel

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Hemal Bharat Patel
2	Reason for change viz ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation on account of restructuring of Management and constitution of new management team.
3	Date of ~~Appointment~~/cessation as applicable ~~and terms of Appointment~~	Resignation effective w.e.f November 05, 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
6	Other Listed Directorship	Not Applicable
Additional Information in case of resignation of an Independent Director		
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure J1
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Hemal Bharat Patel has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
9	Names of listed entities in which the resigning director holds directorships	NIL