Date: 05th November, 2026

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

Company Script Code: 540063

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Directorate & KMP of ECS Biztech Limited ("the Company").

This is to inform that the Board of Directors of the Company ("Board") at their meeting held today, i.e., on November 05, 2026, inter alia, considered and approved the following:

1. Resignation and Appointment of Directors

A. Resignations:

- Mr. Vijay Mansinhbhai Mandora (DIN: 00328792):

  Mr. Vijay Mansinhbhai Mandora has tendered his resignation from the position of Executive - Managing Director and Chairman of the Company, with effect from November 07, 2026 due to Pursuant to Share Purchase Agreement executed on July 29, 2026 between Promoter and Promoter Group of the Company and Acquirers and Considering the takeover and the proposed restructuring of the management and constitution of the new management team.

- Mr. Heetav Rathod (DIN: 10687759):

  Mr. Heetav Rathod has tendered his resignation from the position of Non Executive Director of the Company, with effect from November 05, 2026 due to change in control of the Company.

- Mr. Jaydipsinh Balvantsinh Raval (DIN: 09777917):

  Mr. Jaydipsinh Balvantsinh Raval has tendered his resignation from the position of Non-Executive Independent Director of the Company, with

effect from November 05, 2026 due to restructuring of the management & proposed constitution of new management.

- Mrs. Hemal Bharat Patel (DIN: 03588728):

  Mrs. Hemal Bharat Patel has tendered his resignation from the position of Non-Executive Independent Director of the Company, with effect from November 05, 2026 due to restructuring of the management & proposed constitution of new management.

  The disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015, as updated through the SEBI Master Circular dated January 30, 2026 in respect of the resignation of Directors are set out in Annexure A,B,C & D. Resignation letters pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations are enclosed herewith as Annexure E,F,G & H.

B. Appointments:

- Mr. Rakesh Shah (DIN: 00421920):

  Mr. Rakesh Shah appointed as an Additional Director in the category of Non – Executive, Non Independent Director w.e.f. November 05, 2026;

- Mr. Sahil Mehta (DIN: 00348720):

  Mr. Sahil Mehta appointed as an Additional Director in the category of the Whole time Director, Executive category w.e.f. November 05, 2026;

- Mr. Sandip Parikh (DIN: 00030990):

  Mr. Sandip Parikh appointed as an Additional Director in the category of Independent Director, Non Executive w.e.f. November 05, 2026;

- Dr. Varsha Adhikari (DIN: 08345677):

  Dr. Varsha Adhikari appointed as an Additional Director in the category of Independent Director, Non Executive w.e.f. November 05, 2026.

  The Disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015, as updated through the SEBI Master Circular dated January 30, 2026, for appointment of directors along with brief profiles, are enclosed herewith as "Annexure A1, B1, C1 & D1".

2. **Change in Key Managerial Personnel - CFO**:

A. Resignation of Mr. Harish Parmar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from close of the business hours of November 05, 2026. His resignation copy is enclosed as Annexure I.

B. Appointment of Mr. Venkateshwaran Jagannath Iyer as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 05, 2026.

The Disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015, as updated through the SEBI Master Circular dated January 30, 2026, for resignation and appointment CFO are enclosed herewith as "Annexure J & K".

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, 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=6f163b4048f88c3fcc46140d7bb0f103147f0b298ad23989ba25ee0520874476, serialNumber=b754c95de846ed5515600df37962487 93ef8a51e62668d373d67e78865da2f4a, email=conilambhalkar92@gmail.com, cn=Nilam Viren Makwana
Date: 2026.11.05 17:19:24 +05'30'

Nilam Viren Makwana
Company Secretary

Annexure A

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

Annexure B

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

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, 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 F
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.

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, 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 H
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.

Annexure A1

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 A11
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 B1

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 B11
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 C1

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 C11
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 D1

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 D11
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 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 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 K

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 F11
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 E

Date: 5/11/2026

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

Subject: **Resignation from the position of Managing Director**

Dear Sir/Madam,

Pursuant to Share Purchase Agreement executed on July 29, 2026 between Promoter and Promoter Group of the Company and Acquirers, I hereby tender my resignation from the position of Managing Director of the Company with effect from the close of business hours on 7.11.2026.

Considering the takeover and the proposed restructuring of the management and constitution of the new management team, I have decided to step down from my position as Managing Director and Director of the Company.

I request the Board of Directors to take my resignation on record and complete the necessary statutory and regulatory formalities.

I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities, records and documents, as may be required.

I take this opportunity to express my sincere gratitude to the Board, shareholders and employees of the Company for their support and cooperation during my tenure.

I wish the Company and its new management every success in their future endeavours.

Thanking you.

Yours faithfully,

Vijay

Vijay M. Mandora
Managing Director
(DIN: 00328792)

Date: 5/11/2026
Place: Ahmedabad

Annexure - F

Date: 05.11.2026

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

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

Please be informed that I, Jaydipsinh Balvantsinh Raval (DIN: 09777917), Non-Executive Independent Director would like to resign from the Board of Directors of ECS Biztech Limited and from the Committees of the Board with effect from the close of business hours on 05.11.2026.

Considering the proposed restructuring of the management and proposed constitution of the new management team, I have decided to step down from my position as Independent Director of the Company.

There are no other material reasons for my resignation apart from the reason stated above.

I request the Board of Directors to take my resignation on record and complete the necessary statutory and regulatory formalities.

I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities, records and documents, as may be required.

I take this opportunity to express my sincere gratitude to the Board, shareholders and employees of the Company for their support and cooperation during my tenure.

I wish the Company and its new management every success in their future endeavours.

Thanking you.

Yours faithfully,

JAYDIPSINH BALVANTSINH RAVAL
INDEPENDENT DIRECTOR
(DIN: 09777917)

Date: 05.11.2026
Place: Ahmedabad

Annexure - G1

Date: 05.11.2026

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

Subject: Resignation from the position of Director

Dear Sir/Madam,

Please be informed that I, Heetav Rathod (DIN: 10687759), Non-Executive Non-Independent Director would like to resign from the Board of Directors of ECS Biztech Limited and from the Committees of the Board with effect from the close of business hours on 05.11.2026.

My reason to resign as a Non - executive Director is due to change in control of the Company. I confirm that there is not other material reason than this for my resignation.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of Companies and the Stock Exchange where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for their support and guidance extended to me during my tenure.

Kindly acknowledge the receipt.



Heetav Rathod
(DIN: 10687759)

Date: 05.11.2026
Place: Ahmedabad

Annexure - H

Date: 05.11.2026

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

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

Please be informed that I, Hemal Bharat Patel (DIN: 03588728), Non-Executive Independent Director would like to resign from the Board of Directors of ECS Biztech Limited and from the Committees of the Board with effect from the close of business hours on 05.11.2026.

Considering the proposed restructuring of the management and proposed constitution of the new management team, I have decided to step down from my position as Independent Director of the Company.

There are no other material reasons for my resignation apart from the reason stated above.

I request the Board of Directors to take my resignation on record and complete the necessary statutory and regulatory formalities.

I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities, records and documents, as may be required.

I take this opportunity to express my sincere gratitude to the Board, shareholders and employees of the Company for their support and cooperation during my tenure.

I wish the Company and its new management every success in their future endeavours.

Thanking you.

Yours faithfully,

Hemal Patel

Hemal Bharat Patel
(DIN: 03588728)

Date: 05.11.2026
Place: Ahmedabad

Annexure I

Date: 05.11.2026

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

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of ECS Biztech Limited due to Change in Management/Control of the Company with effect from the close of business hours on 05.11.2026.

I request the Board of Directors to take note of my resignation and relieve me from the aforesaid responsibilities with effect from close of business hours on 05.11.2026.

I shall extend the necessary cooperation to facilitate a smooth transition and handover of my duties, financial records, statutory documents and other relevant information to the person designated by the Company.

I confirm that the above mentioned reason is the reason for my resignation and there is no other material reason.

I take this opportunity to thank the Board of Directors, management and my colleagues for their support and cooperation during my tenure with the Company.

Kindly acknowledge receipt of this letter and take the necessary steps in accordance with the applicable statutory and regulatory requirements.

HARISHBHAIKANJIBHAI PARMAR
(PAN: ASBPP7413M)

Date: 05.11.2026
Place: Ahmedabad

Annexure A11

Brief Profile of Mr. Rakesh R. Shah

A veteran business leader with more than 40 years of experience, Mr. Rakesh R. Shah has been on a steady upward trajectory since acquiring GSEC Limited in 2004, where he serves as Managing Director and led the group through strategic planning and execution. His areas of expertise include financial evaluation of companies and identifying high revenue-generating opportunities. From 2006, he expanded into logistics and aviation, building over 15 years of experience across these sectors, and in 2019 entered manufacturing through Smartmeters Technologies Private Limited, a joint venture with Adani Total Gas Limited, followed by Electrify Energy Private Limited and Maruti Koatsu Cylinders Limited in 2020.

Qualification: Graduate in commerce

Annexure B11

Brief Profile of Mr. Sahil Mehta

Sahil Mehta graduated with a Major in Accountancy from Sydenham College of Commerce & Economics, University of Bombay, India. He further pursued Masters in Business Administration from University of Hertfordshire, England with a major in International Marketing & Accountancy. Over the last 25 years he has gathered tremendous practical experience working at both middle management as well as senior management levels. He realizes the importance of setting and achieving targets & milestones and has been an inherent part of both responsibilities. He has strong business analytical skills and is a fast learner. He works extremely well with teams and is always open to accepting new challenges at the workplace. His ability to mobilize resources during crisis situations has always been acknowledged by his colleagues. His exposure to International Business Development has helped the organizations he represents gain tremendously. Sahil comes from a family of businessmen and hence knows the intricacies of running the show. His strong leadership and new business development qualities have always helped him sail through industry slowdown easily. His experience in working in different countries and different environments under multi cultural influences is a big plus. His exposure and in depth working knowledge of the aviation vertical, particularly ground handling, air cargo warehouse management, airport services, aircraft leasing etc has helped in create a niche for himself in this industry. He is an active angel investor in the start up eco-system and has helped incubate a successful distribution logistics start up in the FMCG & F and B verticals.

Annexure C11

Brief Profile of Mr. Sandeep Parikh

Mr. Sandip Parikh is a Chartered Accountant and Law Graduate with 38 years of experience in Taxation, Assurance, and Transaction Advisory services. As a Partner at M/s. G. K. Choksi & Co.—a prominent Chartered Accountancy firm headquartered in Ahmedabad, Gujarat, with a strategic presence in Delhi and Mumbai, he provides a range of services such as Audit & Assurance, taxation, Transaction Advisory, Merger & Acquisition, Structuring, Turnaround and Corporate, Insolvency, Income Tax and Security Law advisory.

Annexure D11

Brief Profile of Dr. Varsha Adhikari

Dr. Varsha Adhikari brings over two decades of leadership experience in business strategy, sustainability, and transformative growth across diverse industries and global markets. An alumna of IIM Calcutta, her multidisciplinary academic foundation spans Corporate Finance, Law, Business Economics, and Environmental Sustainability.

She is the Managing Partner of Biznudge, a boutique consulting firm that empowers organisations and leaders with tailored strategies to improve operational efficiency, performance, and scalability. She is also the Founder of Vikshar Enterprises, a venture focused on UAV and digital technologies.

A passionate mentor to young entrepreneurs and learners, Dr. Adhikari actively leverages her expertise to foster innovation, build resilient business models, and cultivate future-ready and globally relevant leadership.

Annexure F11

Brief Profile of Mr. Venkateshwaran Jagannath Iyer

Mr. Iyer is a strategic finance professional with over 24 years of experience across Pharmaceuticals, Infrastructure, Construction, Manufacturing, BPO, Logistics, Retail and international group operations in India, the USA and Africa. He began his career with Nagarjuna Construction Company Limited and served over a decade managing financial reporting, Deloitte audits and site-level governance across infrastructure projects. As General Manager – Finance at Lloyd Insulations India Limited serving over a decade, he led KPMG audits and SOX compliance and represented the company before tax tribunals and the High Court. He went on to serve as Financial Controller at Analytix Business Solutions Private Limited leading US GAAP reporting with PwC, leading the complete finance function for its US-based operations, including treasury, taxation, compliance and strategic financial planning. Subsequently he served as Group Internal Auditor for a multi-industry group in India and DR Congo.