



East Buildtech Limited

(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

Date: 28th January 2025

To
The General Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejee bhoy Towers, Dalal Street
Mumbai -400 001

BSE SCRIP CODE: 507917

SUB: OUTCOME OF BOARD MEETING HELD TODAY 28TH JANUARY, 2025 IN RELATION TO THE APPOINTMENT OF COMPANY SECRETARY CUM COMPLIANCE OFFICER & CHIEF FINANCIAL OFFICER OF THE COMPANY.

Dear Sir / Ma'am,

Pursuant to Regulation 6 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 28th January, 2025 has considered and approved the appointment of Sh. Sanjiv Kumar Tiwari (FCS-7150) as Company Secretary cum Compliance Officer & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 28th January, 2025.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

The Brief Profile of Mr. Sanjiv Kumar Tiwari as under:

| S. No. | Particulars | Disclosure |
|--------|---------------------|---|
| 1. | Name | Mr. Sanjiv Kumar Tiwari |
| 2. | Membership No. | F7150 |
| 3. | Designation | Company Secretary cum Compliance Officers & Chief Financial Officer |
| 4. | Date of Appointment | 28.01.2025 |



Think Positive on Industrial Surplus

Sell Industrial Surplus & Products

*(T&C apply)

| | | |
|----|---------------|---|
| 5. | Brief Profile | He is an Fellow Member (M. No. 7150) of Institute of Company Secretaries of India and having rich experience in the fields of secretarial and listing compliances and also in accounts, finance and taxation. |
| 6. | Email id | secretarial@chokhani.in |
| 7. | Mobile No. | 9999986203 |

This is for your information and records.

Thanking you,

Yours faithfully

For East Buildtech Limited

Suresh Kumar Goenka
Director
01137986
Email: contact@ebl.co.in