



# 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: 28<sup>th</sup> May, 2024

To  
The General Manager  
Corporate Relationship Department  
BSE Ltd.  
PhirozeJeejebhoy Towers  
Dalal Street  
Mumbai -400 001

BSE SCRIP CODE: 507917

**SUB:INTIMATION IN RELATION TO APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR (WOMEN) OF THE COMPANY W.E.F. 28<sup>TH</sup> MAY, 2024.**

Dear Sir / Ma'am,

Pursuant to Regulation 25 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 28<sup>th</sup>May, 2024 has considered and approved the appointment of Ms.Priti Tulshan as an Additional Independent Director of the Company with effect from 28<sup>th</sup> May, 2024.

The Brief Profile of Ms. Priti Tulshan is as under:

S. No.	Particulars	Disclosure
1.	Name of the Director	Ms. Priti Tulshan
2.	Director Identification Number	10639931
3.	Profile of Director	Ms. Priti Tulshan is a Graduate (B.com) having rich experience of around 19 years in the fields



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**\*(T&C apply)**

		of finance.
4.	Expert in specific Functional Area	She has specialized in the field of providing financial advises by using her knowledge and expertise to construct personalized financial plans that aim to achieve the financial goals of clients over the period of 19 years.
5.	Chairmanships/ Directorships of other Companies (excluding Private Companies; Foreign Companies and Section 8 Companies)	NIL
6.	Chairmanships/Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL
7.	No. of Shares held with the Company.	NIL

For East Buildtech Limited



Madhusudan Chokhani

Managing Director

Email: [contact@ebl.co.in](mailto:contact@ebl.co.in)