

Date: 13th May, 2021

To

The General Manager

Corporate Relationship Department

BSE Ltd.

Phiroze Jeejebhoy Towers

Dalal Street

Mumbai-400 001

BSE SCRIP CODE: 507917

SUB: Disclosure of Entering into new Trading business and alteration of Object clause of Memorandum of Association

Dear Sir / Ma'am,

In compliance with regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 and in continuation of the previous correspondence, Company would like to inform you that Company is altering its object clause of the Memorandum of Association of the Company to insert "Trading activities" of any item(s). Company is also adopting new set of memorandum and articles of association of the Company in accordance with the provision of Companies Act 2013. All necessary compliances shall be done by the company in due course in this regard.

It was delayed intimation due to the reason that company's Compliance officer has recently resigned and there is no compliance officer at present and secondly due to Covid, there is complete lockdown in Delhi and facing difficulties in doing compliances. Date of event was 10th May 2021.

we are sincerely apologize for the delayed response.

Please take it in your record.

Thanks & Regards

For East Buildtech Limited

SK Mandelia

Director

DIN : 07136408