

Dated: 16th February, 2023

The Board of Directors
East Buildtech Limited
D-3/2, Okhla Industrial Area, Phase-II
New Delhi – 110020

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY CUM COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY

Dear Sir

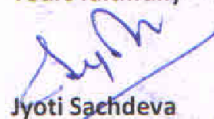
This is to inform you that I, Jyoti Sachdeva D/o Sh. Kamal Kant Sachdeva, R/o Ghaziabad, hereby tender my resignation from the position of Company Secretary cum compliance officer and Chief Financial Officer of the Company due to personal reason. The Board is requested to accept my resignation with effect from 18th March 2023 and relieve me from my duties. My last day of working was 17th March, 2023.

Further informed you that this was not an easy decision to make and I appreciate your support over the course of my employment at the Company. I truly value the experience and knowledge that I gained during the tenure in the Company. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms/ intimations with the office of ROC/ Stock Exchange and other Regulatory authorities.

Thanking You

Yours faithfully



Jyoti Sachdeva

(M.No 45888)