



**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

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

**Date: 31<sup>st</sup> October, 2023**

**BSE SCRIP CODE: 507917**

**SUB: INTIMATION IN RELATION TO RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY WITH EFFECT FROM 31<sup>st</sup> October, 2023.**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Yogita has tendered her resignation due to her personal reasons from the position of Company Secretary and Compliance Officer and Chief Financial Officer of the Company with effect from 31<sup>st</sup> October, 2023. Her last day of working was 31<sup>st</sup> October, 2023. The Company has accepted her resignation and relieved her from responsibilities with effective from closing of business hours on 31<sup>st</sup> October, 2023. Consequent to her resignation, Ms. Yogita ceases to be Compliance Officer and Chief Financial Officer of the Company. Her successor shall be appointed shortly and same shall be intimated to stock exchange.

Kindly find enclosed here with her resignation letter duly accepted by the management of the Company and take it into your records.

Thanking you

Yours faithfully

For East Buildtech Limited

Authorised Signatory



Encl.



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\*(T&C apply)

Date: 31.10.2023

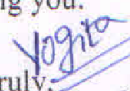


EAST BUILDTECH LTD  
D – 3/2 Okhla Phase II,  
New Delhi

Sub: Resignation Letter

Dear Sir,

I Yogita S/O Sh. Chander Prakash working in your Company as Company Secretary Due to my personal reasons I am not able to work in your Company/ Establishment w.e.f. 31.Oct.2023 I am resigning with my own accord. My resignation may please be accepted w.e.f. 31.Oct.2023 and clear my dues accordingly.

Thanking you.

Yours truly,     
31/10/2023

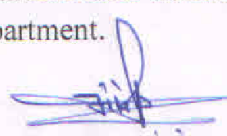

Signature and thumb impression:

Name : Mrs. Yogita

Father's Name: Sh. Chander Prakash

Address: 7/26 – A Block, Sector-85,  
Faridabad.


Your above resignation has been accepted  
w.e.f. 31.Oct.2023 You may collect your  
legitimate dues from the accounts  
Department.

  
Dilip Sharma 31.10.23  
(Dy. Manager HR) 

I, Dilip Sharma, accepted.

Employee Acceptance

Signature: 

Name: 

Dated: 