



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: 30th November, 2020

BSE SCRIP CODE: 507917

SUB: INTIMATION IN RELATION TO RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY WITH EFFECT FROM 1ST DECEMBER, 2020.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Richa Malhotra has tendered his resignation due to her personal reasons from the position of Company Secretary and Compliance Officer of the Company with effect from 1st December, 2020. Her last day of working is 30th November, 2020. The Company has accepted his resignation and relieved her from responsibilities with effective from closing of business hours on 30th November, 2020. Consequent to her resignation, Ms. Richa Malhotra ceases to be Compliance 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.

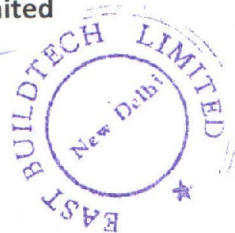
Thanking you

Yours faithfully

For East Buildtech Limited



Shiv Kumar Mandelia
(Director)
[DIN: 07136408]



Encl.



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*(T&C apply)

Dated: 30th November, 2020

To

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

Sub: Resignation from the position of Company Secretary of the company with effect from 1st December, 2020.

Dear Sir,

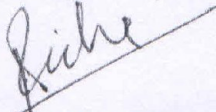
This is to inform you that I, Richa Malhotra D/o. Sh. Mohan Lal Malhotra R/o. FCA 560A, Chawla Colony, Ballabgarh, Faridabad, Haryana, hereby tender my resignation from the position of Company Secretary of the Company due to personal reasons. The Board is requested to accept my resignation with effect from 1st December, 2020 and relieve me from my duties. My last day of working is 30th November, 2020.

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 Registrar of Companies, Stock Exchanges and Other Regulatory Authorities.

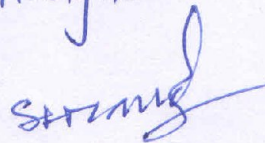
Thanking You

Yours Faithfully



RICHA MALHOTRA
(MEMBERSHIP NO.: A56034)
{E-CSIN NO.- RA056034A000022198}

Resignation Accepted



Shiv Kumar Mandelia
(Director)

[DIN : 07136408]