



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: 30th July, 2021

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

BSE SCRIP CODE: 507917

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RELATION TO RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY WITH EFFECT FROM 31ST JULY, 2021.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shiv Kumar Mandelia has tendered his resignation due to his preoccupation elsewhere, from the position of Independent Director of the Company with effect from 31st July, 2021.

He, further declare that there is no other material reason of resignation from the position of independent director of the Company.

The Company has accepted his resignation. Consequent to his resignation, Mr. Shiv Kumar Mandelia ceases to be an Independent Director of the Company. His successor shall be appointed shortly and same shall be intimated to stock exchange.

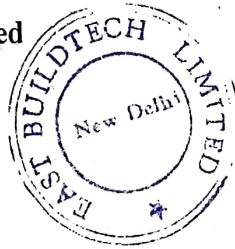
Kindly take it into your records.

Thanking you

Yours faithfully

For East Buildtech Limited

SD/-
Madhusudan Chokhani
(Managing Director)
[DIN: 00307234]



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(T&C app)

To

Date: 29th July, 2021

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

Sub: Resignation from the position of Director of the Company with effect from 31st July, 2021.

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am hereby submitting my resignation as an Independent Director of the company with effect from 31st July, 2021.

It is also declared that there is no other material reason of resignation from the position of independent director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other statutory authorities wherever required.

Thanking You

Yours Faithfully



Shiv Kumar Mandelia
(Director)
[DIN: 07136408]
C-5/701, Pranayam Appartment, Sector 82,
KheriKalan Faridabad, Haryana-121002