



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
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CIN : L74999DL1984PLC018610

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

Date: 11th April, 2022

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 6th April, 2022.

Dear Sir / Ma'am,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Aditi Singh has tendered his 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 6th April, 2022. Her last day of working was 6th April, 2022. The Company has accepted his resignation and relieved her from responsibilities with effective from closing of business hours on 6th April, 2022. Consequent to her resignation, Ms. Aditi Singh 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. Her resignation was informed to the Company on 9th April 2022.

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


Suresh Kumar Goenka
(Director)
[DIN: 01137986]

Encl.



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Dated: 09th April, 2022

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 cum Compliance Officer and Chief Financial Officer of the company with effect from 6th April, 2022.

Dear Sir,

This is to inform you that I, Aditi Singh D/o. Late Sh. Arun Kumar Singh R/o. 527/3D, Nehru Nagar, Meerapur, Prayagraj-211003 hereby tender my resignation from the position of Company Secretary cum Compliance Officer and Chief Financial Officer of the Company due to personal reasons. The Board is requested to accept my resignation with effect from 6th April, 2022 and relieve me from my duties. My last day of working was 6th April, 2022.

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



**ADITI SINGH
(MEMBERSHIP NO.: A65305)**