



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: 11th November, 2024

To

The General Manager

Corporate Relationship Department

BSE Ltd.

Phiroze Jeebhoy Towers

Dalal Street

Mumbai -400 001

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 09TH NOVEMBER, 2024.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Arpit Sharma has tendered her resignation due to her personal reasons from the position of Company Secretary cum Compliance Officer and Chief Financial Officer of the Company with effect from 09th November, 2024. Her last day of working was 09th November, 2024. The Company has accepted her resignation and relieved her from responsibilities with effective from closing of business hours on 09th November, 2024. Consequent to her resignation, Ms. Arpit Sharma 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.

Thanking you

Yours faithfully

For East Buildtech Limited

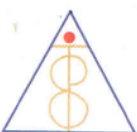


Suresh Kumar Goenka

Director

DIN- 01137986

Encl. Resignation Letter



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ANNEXURE-1

S. No.	Details to be provided	Information of event
1.	Reason for resignation	CS Arpit Sharma (ACS-45885) has tendered her resignation from the post of Company Secretary due to personal reasons
2.	Date of cessation	From close of working hours of 09 th November, 2024
3.	Brief Profile (In case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

For East Buildtech Limited



Suresh Kumar Goenka
Director
DIN- 01137986

Dated: 09th November, 2024

To,

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

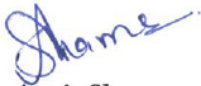
SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY CUM COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

Dear Sir(s),

This is to inform you that I, Ms. Arpit Sharma D/o. Shri Subhash Chand Kaushik R/o. D-6/70, Dayalpur, Delhi-110094 hereby tender my resignation from the position of Company Secretary cum Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons. The Board is requested to accept my resignation with effect from 09th November, 2024 and relieve me from my duties.

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 Truly,



Arpit Sharma
Company Secretary
(Membership No.: A45885)