



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

Dated: 01.10.2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 507917

Dear Sirs,

Appointment of Director – Mrs. Priti Tulshan



Further to our letter dated 28th May, 2024, we write to inform you that the Members of the Company have approved, the appointment of Mrs. Priti Tulshan as an Independent Director of the Company for a period of five years with effect from 28th May, 2024. Brief profile and other details of Mrs. Priti Tulshan as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the Annexure.

To the best of our knowledge & information, and as also confirmed by Mrs. Priti Tulshan, She has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For East Buildtech Limited



Arpit Sharma
Company Secretary & CFO
M. No. ACS-45885
Encl.: As Above



Think Positive on Industrial Surplus

Sell Industrial Surplus & Products

*(T&C apply)

S. No.	Particulars	Disclosure
1.	Reason for Change	Appointment
2.	Date and term of appointment	Appointed as an Independent Director of the Company for a period of five years with effect from 28 th May, 2024.
3.	Brief Profile	Ms. Priti Tulshan is a Graduate (B.com) having rich experience of around 19 years in the fields of finance.
4.	Disclosure of relationships between Directors	None

