



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.
PhirozeJeejebhoy Towers
Dalal Street
Mumbai -400 001

Date: 10th February, 2022

BSE SCRIP CODE: 507917

SUB: INTIMATION IN RELATION TO APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY w.e.f. 10th FEBRUARY, 2022.

Dear Sir / Ma'am,

Pursuant to Regulation 25 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10th February, 2022 has considered and approved the appointment of Mr. Suresh Kumar Goenka as an Additional Independent Director of the Company with effect from 10th February, 2022.

The Brief Profile of Mr. Suresh Kumar Goenka is as under:

S. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Suresh Kumar Goenka
2.	Director Identification Number	01137986
3.	Profile of Director	Mr. Suresh Kumar Goenka is a Graduate (B.com) having rich experience of around 30 years in the fields of finance. He is also an Independent Director in Jaguar International Limited.
4.	Expert in specific Functional Area	He has specialized in the field of providing financial advises by using his knowledge and expertise to construct personalized financial plans that aim to achieve the financial goals of clients over the period of 30 years.



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5.	Chairmanships/ Directorships of other Companies (excluding Private Companies, Foreign Companies and Section 8 Companies)	NIL
6.	Chairmanships/Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL
7.	No. of Shares held with the Company.	NIL

For East Buildtech Limited

A. Singh.

Aditi Singh
 (Company Secretary & Compliance Officer)
 Email: contact@ebl.co.in

