

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: 16th December, 2020

To

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

BSE SCRIP CODE: 507917

SUB: INTIMATION IN RELATION TO RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY WITH EFFECT FROM 16th DECEMBER, 2020.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Satendra Singh has tendered his resignation due to his personal reasons from the position of Chief Financial Officer of the Company with effect from 16th December, 2020. His last day of working is 16th December, 2020. The Company has accepted his resignation and relieved him from responsibilities with effect from closing of business hours on 16th December, 2020. Consequent to his resignation, Mr. Satendra Singh ceases to be Chief Financial Officer of the Company. His successor shall be appointed shortly and same shall be intimated to stock exchange.

Thanking you

Yours faithfully

Serand

For East Buildtech Limited

Shiv Kumar Mandelia

(Director)

[DIN: 07136408]

