



# 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: 28<sup>th</sup>May, 2024

To  
The General Manager  
Corporate Relationship Department  
BSE Ltd.  
PhirozeJeejee bhoy Towers, Dalal Street  
Mumbai -400 001

BSE SCRIP CODE: 507917

SUB: INTIMATION IN RELATION TO APPOINTMENT OF COMPANY SECRETARY  
CUM COMPLIANCE OFFICER & CHIEF FINANCIAL OFFICER OF THE COMPANY.

Dear Sir / Ma'am,

Pursuant to Regulation 6 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 28<sup>th</sup>May, 2024 has considered and approved the appointment of Ms. Arpit Sharma (ACS-45885) as Company Secretary cum Compliance Officer & Chief Financial Officer (KeyManagerial Personnel) of the Company with effect from 28<sup>th</sup>May,2024.

The Brief Profile of Ms. Arpit Sharma as under:

S. No.	Particulars	Disclosure
1.	Name	Ms. Arpit Sharma
2.	Membership No.	A45885
3.	Designation	Company Secretary cum Compliance Officer& Chief Financial Officer
4.	Date of Appointment	28.05.2024



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**\*(T&C apply)**

5.	Brief Profile	He is an Associate Member (M. No. A45885) of Institute of Company Secretaries of India and having rich experience in the fields of secretarial and listing compliances and also in accounts, finance and taxation.
6.	Email id	<a href="mailto:secretarial@chokhani.in">secretarial@chokhani.in</a>
7.	Mobile No.	9958062876

This is for your information and records.

Thanking you,

Yours faithfully

For East Buildtech Limited

  


Madhusudan Chokhani  
Managing Director  
Email: [contact@ebl.co.in](mailto:contact@ebl.co.in)