



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: 12th August, 2021

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

BSE SCRIP CODE: 507917

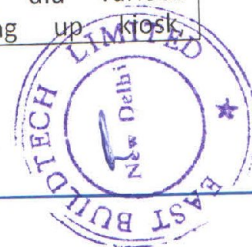
SUB: INTIMATION IN RELATION TO APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR AND COMPANY SECRETARY CUM COMPLIANCE OFFICER & CHIEF FINANCIAL OFFICER OF THE COMPANY.

Dear Sir / Ma'am,

Pursuant to Regulation 6, 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 12th August, 2021 has considered and approved the appointment of Mr. Sridhar Suresh Goenka as an Additional Independent Director and Ms. Aditi Singh (ACS-65305) as Company Secretary cum Compliance Officer & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 12th August, 2021.

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

S. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Sridhar Suresh Goenka
2.	Director Identification Number	09265212
3.	Profile of Director	Mr. Sridhar Suresh Goenka has done MBA from Amity University, Noida and has more than 2 years of rich experience in his field.
4.	Expert in specific Functional Area	He has specialized in marketing and sales and developed marketing strategies for the product and successfully tied up with supermarket chains and managed online sales through amazon, flipkart, healthkart and also managed social media profiles of various sports personalities and did various promotional activities like setting up kiosks.



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*(T&C apply)

		distribution of pamphlets, setting up flex boards etc.
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

The Brief Profile of Ms. Aditi Singh is as under:

S. No.	Particulars	Disclosure
1.	Name	Ms. Aditi Singh
2.	Membership No.	A65305
3.	Designation	Company Secretary cum Compliance Officer & Chief Financial Officer
4.	Date of Appointment	12 th August, 2021
5.	Brief Profile	She is an Associate Member (M. No. – A65305) of Institute of Company Secretaries of India and having experience in the fields of secretarial and listing compliances.

This is for your information and records.

Thanking you,

Yours faithfully

For East Buildtech Limited


 Madhusudan Chokhani
 (Managing Director)
 [DIN: 00307234]

