



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.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

Date: 20th March, 2023

BSE SCRIP CODE: 507917

SUB: INTIMATION IN RELATION TO RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY WITH EFFECT FROM 17th March, 2023.

Dear Sir / Ma'am,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Jyoti Sachdeva has tendered her resignation due to her personal reasons from the position of Company Secretary and Compliance Officer and Chief Financial Officer of the Company with effect from 17th March, 2023. Her last day of working was 17th March, 2023. The Company has accepted her resignation and relieved her from responsibilities with effective from closing of business hours on 17th March, 2023. Consequent to her resignation, Ms. Jyoti Sachdeva ceases to be Compliance Officer and Chief Financial Officer of the Company. Her successor shall be appointed shortly and same shall be intimated to stock exchange.


Kindly find enclosed here with her resignation letter duly accepted by the management of the Company and take it into your records.

Thanking you

Yours faithfully

For East Buildtech Limited


Authorised Signatory



Encl.



tpois.com

Think Positive on Industrial Surplus

Sell Industrial Surplus & Products

*(T&C apply)

Dated: 16th February, 2023

The Board of Directors
East Buildtech Limited
D-3/2, Okhla Industrial Area, Phase-II
New Delhi – 110020

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY CUM COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY

Dear Sir

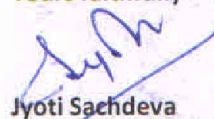
This is to inform you that I, Jyoti Sachdeva D/o Sh. Kamal Kant Sachdeva, R/o Ghaziabad, hereby tender my resignation from the position of Company Secretary cum compliance officer and Chief Financial Officer of the Company due to personal reason. The Board is requested to accept my resignation with effect from 18th March 2023 and relieve me from my duties. My last day of working was 17th March, 2023.

Further informed you that this was not an easy decision to make and I appreciate your support over the course of my employment at the Company. I truly value the experience and knowledge that I gained during the tenure in the Company. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms/ intimations with the office of ROC/ Stock Exchange and other Regulatory authorities.

Thanking You

Yours faithfully



Jyoti Sachdeva

(M.No 45888)