



# 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: 12<sup>th</sup> February, 2021

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 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 12<sup>th</sup> February, 2021 has considered and approved the appointment of Mr. Sharad Sharma (ACS-63886) as Company Secretary cum Compliance Officer & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 12<sup>th</sup> February, 2021. In this respect, Mr. Sharad Sharma will lead Secretarial, Listing and other routine Compliances of the Company.

The Brief Profile of Mr. Sharad Sharma is as under:

S. No.	Particulars	Disclosure
1.	Name	Mr. Sharad Sharma
2.	Membership No.	A63886
3.	Designation	Company Secretary cum Compliance Officer & Chief Financial Officer



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\*(T&C apply)

4.	Date of Appointment	12 <sup>th</sup> February, 2021
5.	Brief Profile	He is an Associate Member (M. No. –A63886) of Institute of Company Secretaries of India and having experience of more than 1 years in fields of secretarial and listing compliances.

Further, informed you that the meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:00 Noon.

This is for your information and records.

Thanking you

Yours faithfully

For East Buildtech Limited



S. K. Mandelia  
(Director)  
[DIN: 07136408]