



**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: 11<sup>th</sup> December, 2021

**BSE SCRIP CODE: 507917**

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RELATION TO RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY WITH EFFECT FROM 30<sup>th</sup> NOVEMBER, 2021.**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sridhar Suresh Goenka has tendered his resignation due to his preoccupation elsewhere, from the position of Independent Director of the Company with effect from 30<sup>th</sup> November, 2021.

He, further declare that there is no other material reason of resignation from the position of independent director of the Company.

It is further declared that, he does not hold any directorship or membership of board committees of any other listed entity.

The Company has accepted his resignation. Consequent to his resignation, Mr. Sridhar Suresh Goenka ceases to be an Independent Director of the Company. His successor shall be appointed shortly and same shall be intimated to stock exchange.

Further, we are regretful for the inconvenience caused, as we were unable to file the intimation within the prescribed time limit due to some technical issues.

Kindly take it into your records.

Thanking you

Yours faithfully

**For East Buildtech Limited**

SD/-

**Madhusudan Chokhani**  
(Managing Director)  
[DIN: 00307234]



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(T&C apply)

To

Date: 30/11/21.

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

Sub: Resignation from the position of Director of the Company with effect from 30<sup>th</sup> Nov. 2021

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am hereby submitting my resignation as director of the company with effect from 30<sup>th</sup> November 2021.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Faithfully



Sridhar Suresh Goenka  
(Director)  
[DIN: 09265212]  
D-3/2, Okhla Industrial Area Phase-II  
New Delhi-110020,