



# 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

Date: 12<sup>th</sup> August, 2022

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 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> August, 2022 has considered and approved the appointment of Ms. Jyoti Sachdeva (ACS- 45888) as Company Secretary cum Compliance Officer & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 12<sup>th</sup> August, 2022.

The Brief Profile of Ms. Jyoti Sachdeva is as under:

S. No.	Particulars	Disclosure
1.	Name	Ms. Jyoti Sachdeva
2.	Membership No.	A45888
3.	Designation	Company Secretary cum Compliance Officer & Chief Financial Officer
4.	Date of Appointment	12 <sup>th</sup> August, 2022



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(T&C apply)

5.	Brief Profile	She is an Associate Member (M. No. – 45888) of Institute of Company Secretaries of India and having experience in the fields of Accounts, secretarial and listing compliances.
6.	Email id	<a href="mailto:contact@ebl.co.in">contact@ebl.co.in</a>
7.	Mobile No.	011-47105100

This is for your information and records.

Thanking you,

Yours faithfully

**For East Buildtech Limited**



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