



**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: 24<sup>th</sup> May, 2024

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 RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY WITH EFFECT FROM 24<sup>TH</sup> MAY, 2024.**

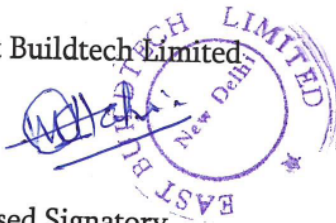
Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chetan Goel has tendered his resignation due to his personal reasons from the position of Company Secretary cum Compliance Officer and Chief Financial Officer of the Company with effect from 24<sup>th</sup> May, 2024. His last day of working was 24<sup>th</sup> May, 2024. The Company has accepted his resignation and relieved him from responsibilities with effect from closing of business hours on 24<sup>th</sup> May, 2024. Consequent to his resignation, Mr. Chetan Goel ceases to be Compliance Officer and Chief Financial Officer of the Company. His successor shall be appointed shortly and same shall be intimated to stock exchange.

Thanking you

Yours faithfully

For East Buildtech Limited



Authorised Signatory

Encl. Resignation Letter



**Think Positive on Industrial Surplus**

**Sell Industrial Surplus & Products**

\*(T&C apply)

Dated: 24<sup>th</sup> May, 2024

To,

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

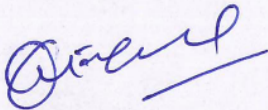
SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY CUM COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

Dear Sir(s),

This is to inform you that I, Chetan Goel S/o. Shri Harparsad Goel R/o. 135, B-5, Sector-8, Rohini, Naharpur, North West Delhi, Delhi-110085, hereby tender my resignation from the position of Company Secretary cum Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons. The Board is requested to accept my resignation with effect from 24<sup>th</sup> May, 2024 and relieve me from my duties.

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 Truly,



Chetan Goel  
Company Secretary  
(Membership No.: A28069)