



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)
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CIN : L74999DL1984PLC018610

To
The General Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

Date: 6th May, 2021

BSE SCRIP CODE: 507917

SUB: INTIMATION IN RELATION TO RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY WITH EFFECT FROM 6TH MAY, 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. Sharad Sharma 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 6th May, 2021. His last day of working is 5th May, 2021. The Company has accepted his resignation and relieved him from responsibilities with effective from closing of business hours on 5th May, 2021. Consequent to his resignation, Mr. Sharad Sharma 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.

Kindly take it into your records.

Thanking you

Yours faithfully

For East Buildtech Limited

SD/-

Shiv Kumar Mandelia

(Director)

[DIN: 07136408]



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