



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 Service Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary (CS) and Compliance Officer and chief Financial Officer of the Company.

Ref. to: BSE email dated November 13, 2024 and Corporate Announcement under Regulation 30 (LODR)- Resignation of Company Secretary / Compliance Officer and chief Financial Officer of the Company dated November 09, 2024

(Name of the Company-East Buildtech Limited)

(Script Code- 507917)

Dear Sir/ Madam,

In reference to our intimation letter dated November 11, 2024, we wish to inform that in Compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the listed entity is required to mandatorily disclose material information pertaining to change in Senior Management Personnel (SMP) of the Company within 24 hours of change. In view of above requirement, we hereby inform that Ms. Arpit Sharma Company Secretary and Compliance Officer and Chief Financial officer of the Company of the Company, has resigned from the services of the Company with effect from November 09, 2024 after closure of business hour.

Explanation for delay in submission of intimation:

We acknowledge that there has been an inadvertent delay in the intimation of resignation of Mr. Ms. Arpit Sharma, a Senior Management Personnel within the timeline prescribed under Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015. Such delay was due to an unintentional oversight on our part, for which we sincerely apologize. We are taking measures to ensure such delays do not recur in the future and assure you that we are committed to making every possible effort to prevent any recurrence of similar issues.

The details with regards to resignation of SMP as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 relating to his resignation is attached as **Annexure-A**, along with the copy of his resignation email.

Kindly take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours Sincerely,

For East Buildtech Limited

Suresh Kumar Goenka
Director
DIN-01137986



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Annexure-A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Details
1	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death or Otherwise;	Resigned from the Company to due to her personal reasons.
2	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on November 9, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable
5	Reason for delay in filling	The delay in filing this intimation was caused by an unintentional oversight on our part.

Dated: 09th November, 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, Ms. Arpit Sharma D/o. Shri Subhash Chand Kaushik R/o. D-6/70, Dayalpur, Delhi-110094 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 09th November, 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,



Arpit Sharma
Company Secretary
(Membership No.: A45885)