



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: 29th January, 2024

To

The General Manager

Corporate Relationship Department
BSE Ltd.
Phiroze Jeejee bhoy 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 29th January, 2024 has considered and approved the appointment of Mr. Chetan Goel (ACS-28069) as Company Secretary cum Compliance Officer & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 29th January, 2024.

The Brief Profile of Mr. Chetan Goel as under:

S. No.	Particulars	Disclosure
1.	Name	Mr. Chetan Goel
2.	Membership No.	A28069
3.	Designation	Company Secretary cum Compliance Officer & Chief Financial Officer
4.	Date of Appointment	29.01.2024.
5.	Brief Profile	He is an Associate Member (M. No. A28069) of Institute of Company Secretaries of India and having rich experience in the fields of secretarial and listing compliances and also in accounts, finance and taxation.



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6.	Email id	secretarial@chokhani.in
7.	Mobile No.	9650022760

This is for your information and records.

Thanking you,

Yours faithfully

For East Buildtech Limited



Suresh Kumar Goenka

[Director]

DIN 01137986