



East Builtech 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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Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

EBL/SE/OCT 2019

Date: 1st October, 2019

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

BSE SCRIP CODE: 507917

SUB: INTIMATION IN RELATION TO APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE 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 1st October, 2019 has considered and approved the appointment of Ms. Richa Malhotra (ACS-56034) as Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st October, 2019. In this respect, Ms. Richa will lead Secretarial, Listing and other routine Compliances of the Company.

The Brief Profile of Ms. Richa Malhotra is as under:

S. No.	Particulars	Disclosure
1.	Name	Ms. Richa Malhotra
2.	Membership No.	A56034
3.	Designation	Company Secretary cum Compliance Officer
4.	Date of Appointment	1 st October, 2019



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*(T&C apply)

5.	Brief Profile	She is an Associate Member (M. No. -A56034) of Institute of Company Secretaries of India and having experience of more than 1 years in fields of secretarial and listing compliances.
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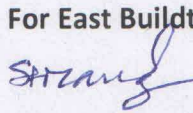
Further, informed you that the meeting of Board of Directors of the Company commenced at 11:15 A.M. and concluded at 11:40 A.M.

This is for your information and records.

Thanking you

Yours faithfully

For East Buildtech Limited



S. K. Mandelia
(Director)

[DIN: 07136408]

