



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

31st March, 2025

To,

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai-400001

Re: BSE Scrip Code-507917

Sub: Intimation with respect to the Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held on March 31, 2025, has approved the appointment of M/s. B.K. Shroff & Co., Chartered Accountants (Firm Reg. No. 302166E) as the Internal Auditor of the Company for conducting internal audit for the financial year 2024-2025

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A along with consent letter of Internal Auditor.

This is for your information and records.

Thanking You,
Yours faithfully
For East Buildtech Limited

**SANJIV
KUMAR
TIWARI**

Digitally signed by
SANJIV KUMAR TIWARI
Date: 2025.03.31
13:29:23 +05'30'

Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
and Chief Financial Officer



Think Positive on Industrial Surplus

Sell Industrial Surplus & Products

*(T&C apply)

Annexure A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: March 31, 2025 B.K. Shroff & Co., Chartered Accountants having FRN: 302166E are appointed as the Internal Auditor of the Company for the financial year 2024-2025
3.	Brief Profile	Name of the Auditor: B.K. Shroff & Co., Chartered Accountants Office Address: 3/7 B, Asaf Ali Road, 1st Floor, Flat No.4 New Delhi- 110002 E-mail: bkshroffdelhi@yahoo.com Field of Experience: Audit and Assurance, Taxation etc. About the Auditor: B.K. Shroff & Co., (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

B.K. SHROFF & CO.

Chartered Accountants

Office : 3/7-B, Asaf Ali Road, 1st Floor, Flat No. 4,
New Delhi-110002
Phone : 23271407, 23284825, 23284826, 23270362
E-mail : bkshroffdelhi@yahoo.com
: bkshroffdelhi@rediff.com

Date: 20th March, 2025

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

Sub: Consent letter for appointment as an Internal auditor in East Buildtech Limited

Dear Sir/Madam,

We thank you for your letter dated 14th March 2025, seeking our consent for appointment as Internal Auditor of EAST BUILDTECH LIMITED ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the financial year 2024-2025 pursuant to the provisions of Section 138 of the Companies Act 2013.

Yours faithfully,

For B.K. Shroff & Co.,
Chartered Accountants
FRN: 302166E



(SANJIV AGGARWAL)
Partner
M.NO: 085128