Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015

As per the Policy on "determination of materiality of disclosures" of the Company, if any event/information is covered under Part A of Schedule III of the SEBI(LODR) Regulations, 2015 then the Chairman & Managing Director and the Company Secretary designated as Key Managerial Personnel of the Company ("Authorised KMP") would determine in consultation with the respective Head of the Department, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company, in terms of the criteria laid down in this Policy read with the Listing Regulations.

Contact Details of the Chairman & Managing Director and Company Secretary cum Compliance officer of the Company are as follows:

(a) Mr. Madhusudan Chokhani , Chairman and Managing Director
East Buildtech Limited
D-3/2, Okhla Industrial Area, Phase-II, New Delhi -110020
Email: secretarial@chokhani.in Telephone No. : 011- 26389150

(b) Ms. Jyoti Sachdeva , Company Secretary cum Compliance officer
East Buildtech Limited
D-3/2, Okhla Industrial Area, Phase-II, New Delhi -110020
Email: contact@ebl.co.in Telephone No. : 011- 47105100