

REF: CIL/CC/BSE-29/2020-21

December 08, 2020

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Bharat Kumar Shah, has tendered resignation from the position of the Independent Director of the Company with effect from December 08, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to Pre-occupation Mr. Bharat Kumar Shah was associated with the Company since April, 2017 Mr. Bharat Kumar Shah has expressed his intent to resign as Independent Director of the Company with effect from December 08, 2020.
2	Date of cessation	December 08, 2020

Further, the Company has received confirmation from Mr. Bhart Kumar Shah that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated December 08, 2020. The confirmation received is enclosed herewith.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

(Kanishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No.156-158, J.B. Nagar, Andheri (East), Mumbai - 400 099.

Tel.: +91-22-6707 9999 Email ID:-info@choiceindia.com Website:-www.choiceindia.com CIN No. L67190MH1993PLC071117

Bharatkumar Shah

18, Anjali, Gulmohar Road, J.V.P.D. Scheme, Juhu, Mumbai - 400 049. Tel. : 9867677778

Date: 8/12/2020

To,
The Board of Directors,
Choice International Limited,
Choice House, Shree Shakambhari Corporate Park,
J B Nagar, Andheri (East),
Mumbai - 400099

Sub: Resignation from the Post of Director of the Company.

Dear Sir,

With reference to the Captioned subject, I hereby tender my resignation from the Directorship of the Company due to my pre-occupation. Kindly relieve me from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than the one stated above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours sincerely,



Bharat Kumar Shah

DIN No: 07393863