

REF: CIL/CC/BSE-26/2020-21

November 10, 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 appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements , 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements , 2015 , we wish to inform that , on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Subodh Kumar Agrawal (DIN No. 00553916) as Additional (Non- Executive) Independent Director of the Company with effect from November 10, 2020 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Non- Executive Independent Director of the Company for five consecutive years, subject to the approval of members in the ensuing Annual General Meeting .

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited we wish to confirm that Mr. Subodh Kumar Agrawal (DIN No.00553916) is not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority.

The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 are as follows:

Sr. No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/cessation	10-11-2020

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



3	Date of Birth	02-03-1962
4	Term of Appointment	To hold office till the conclusion of the next Annual General Meeting , where Mr. Subodh Kumar Agrawal will be appointed as regular Independent Non – Executive Director for five consecutive years , subjecting t to the approval of the members.
5	Brief profile	<p>Mr. Subodh Kumar Agrawal (DIN No.00553916) a Chartered Accountant by Profession, also is Law Graduate from University of Calcutta. Mr. Agrawal also holds certification on “DISA” from Institute of Chartered Accountants of India. Further to add to his wings Mr. Agrawal also holds a Chartered Accountant Degree from the Institute of Chartered Accountants of Australia.</p> <p>Mr. Agrawal has served as the President of Institute of Chartered Accountants of India and had also aided the Exchanges BSE Limited & National Stock Exchange of India Limited(NSE) as Arbitrator in Capital Market cases.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

The Board Meeting commenced at 05:00 pm and concluded at 06.30 PM. Kindly take the above on your record.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

(K. P. Shah)

Company Secretary & Compliance Officer



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