

REF: CIL/CC/BSE-37/2020-21

February 12, 2021

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

Ref: Scrip Code: 531358

Sub: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of Company at its Meeting held on February 12, 2021 inter – alia has considered and transacted the following business:

1. On the Recommendation of the Audit Committee , the Board has considered and approved the Un-Audited standalone and consolidated Financial Results of the Company for the Quarter & Nine Months ended December 31, 2020 and has noted the limited review report of Auditor thereon.
2. On the recommendation of the Nomination & Remuneration Committee, the Board has appointed Ms. Sudha Bhushan (DIN No. 01749008) & Mr. Sandeep Singh (DIN No. 02814440) as Additional (Non- Executive) Independent Director of the Company with effect from February 12, 2021 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 Ms. Sudha Bhushan (DIN No. 01749008) & Mr. Sandeep Singh (DIN No. 02814440) are 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 (Ms. Sudha Bhushan)	Disclosures (Mr. Sandeep Singh)
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment	Appointment



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



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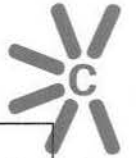
2	Date of appointment/cessation	12-02-2021	12-02-2021
3	Date of Birth	12-01-1979	01-07-1971
4	Term of Appointment	To hold office till the conclusion of the next Annual General Meeting , where Mr. Bhushan will be appointed as regular Independent Non – Executive Director for five consecutive years , subject to the approval of the members.	To hold office till the conclusion of the next Annual General Meeting , where Mr. Singh will be appointed as regular Independent Non – Executive Director for five consecutive years , subject to the approval of the members.
5	Brief profile	<p>Ms. Sudha Bhushan (DIN No. 01749008) a Chartered Accountant, Company Secretary, Insolvency Resolution Professional, Registered Valuer by Profession, Ms. Bhushan is advisor to Bank of Baroda for its NRI and International operations. Ms. Bhushan is an expert in India FDI Policy, FEMA and have been working in the area for more than 15 years</p> <p>Ms. Bhushan has also authored various books on FDI, Foreign Exchange Management Act, 1999 and International Taxation.</p> <p>A scholar throughout her life Ms. Bhushan has been awarded many awards and recognitions including “Women Empowerment through CA Profession” by Northern India Regional Council (NIRC) of CA Institute.</p>	<p>Mr. Sandeep Singh (DIN No. 02814440) is a Post Graduate in Rural Development from Xavier Institute of Social Sciences, Ranchi. Mr. Singh has specialization in Media Planning (short term) from Mudra Institute of Communications, Ahmedabad & in General Business Management (Executive Education) from IIM, Bangalore.</p> <p>Mr. Singh also has authored various books on Management Practices & Business Administrations & also have been an active participant in various Reality Shows related to Management Practices & Administrations .</p> <p>Mr. Singh is currently the Interim Chairman of the Board of Governors of IIM Kashipur & also on Advisory Board of National Institute of Mass Communication & Journalism, Ahmedabad.</p>



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6	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
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The Board Meeting commenced at 01:00 pm and concluded at 04.30 PM. Kindly take the above on your record.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Officer



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