

REF: CIL/CC/BSE-22/2021-22

August 13, 2021

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

Ref: Scrip Code: 531358

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. On the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Sunil Kumar Patodia (DIN No. 00751941) as an Additional Non-executive Chairman of the Company with effect from August 13, 2021, subject to the approval of members in the ensuing Annual General Meeting.

Further, in Compliance with Circular no. LIST/COMP/14/2018-19 this is to confirm that Mr. Sunil Kumar Patodia 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 (MR. SUNIL KUMAR PATODIA)
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/cessation	13-08-2021
3	Date of Birth	01-05-1968



Choice International Limited

4	Term of Appointment	To hold office till the conclusion of the ensuing 28 th Annual General Meeting, where Mr. Patodia will be appointed as regular Non – Executive Chairman, subject to the approval of the members.
5	Brief profile	Mr. Sunil Kumar Patodia (DIN No. 00751941) is a Founder and Promoter of Choice Group. The seeds of a fully-integrated financial services Firm were sowed by our Multi-faceted promoter, CA Sunil Patodia. His distinguished experience of 25 years and achievements in this highly competitive sector has been looked upon as inspiration by many. It's in his leadership and vision that the Choice Group has evolved over years & has got its foot stronger in the "Financial Service Industry".
6	Disclosure of relationships between directors (in case of appointment of a director)	Promoter

2. The Board noted & approved, the request placed by the Company to acquire 50 % stake in an " Insurance Broking Company registered with "IRDAI" namely "M/s. Choice Insurance Broking India Private Limited" for an consideration not over Rs.60,00,000/- (Rupees Sixty Lakhs Only) subject to regulatory approvals.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 4.15 P.M.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited


(Karishma Shah)

Company Secretary & Compliance Officer

