

REF: CIL/CC/27/2026-27

July 14, 2026

To The Corporate Service Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 531358 ISIN: INE102B01014	To, The Department of Corporate Services, The NSE Limited 5th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Completion of tenure of Mr. Kanhaiya Lal Berwal as a Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular Ref no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”), we would like to inform you that Mr. Kanhaiya Lal Berwal (DIN: 07535424) has completed second consecutive term of five years as a Non-Executive Independent Director of the Company on July 13, 2026 and consequently ceased to be the Non-Executive Independent Director of the Company with effect from end of business hours of July 13, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Kanhaiya Lal Berwal during his association with the Company.

The requisite disclosure as required under Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no.: **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** is enclosed herewith as ‘Annexure-A’.

Kindly take the same on the record.

**Thanking You,
Yours Faithfully,
For Choice International Limited**

Karishma Shah
Company secretary & Compliance Officer

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second tenure as an Non-Executive Independent Director
b)	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of July 13, 2026
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Pursuant to the completion of his tenure as a Non-Executive Independent Director of the Company, Mr. Kanhaiya Lal Berwal ceases to be a member of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the committee	Position hold in the committee
Mr. Kanhaiya Lal Berwal	Non-Executive Independent Director	Corporate Social Responsibility (CSR) Committee	Chairman
Mr. Kanhaiya Lal Berwal	Non-Executive Independent Director	Nomination and Remuneration (NRC) Committee	Member