Choice
The Joy of Earning

REF: CIL/CC/35/2026-2027

August 10, 2026

To, The Department of Corporate Services, The BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 **Scrip Code: 531358** **ISIN: INE102B01014**	To, The Department of Corporate Services, The NSE Limited 5" Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra — Kurla Complex, Bandra (East), Mumbai — 400 051 **Scrip Code: CHOICEIN**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the 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

1. Mr. Manoj Singhania has tendered his resignation from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, with effect from the close of business hours on August 10, 2026 consequent to taking over other responsibilities within the Group. The Board has taken note of and accepted his resignation from the position of CFO and KMP and placed on record its appreciation for the valuable services rendered by him during his tenure. Further, Mr. Singhania has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

2. The Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee and Audit Committee have approved the appointment of Mr. Ayush Sharma as the Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from August 10, 2026.

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 for appointment of CFO is enclosed herewith “**Annexure A**”.

Additionally, the resignation letter received from of Mr. Manoj Singhania is enclosed herewith “**Annexure B”,** in compliance with the disclosure requirement of under the Regulation 30 read with clause 7C of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on the record.

Thanking You,
Yours Faithfully,

For Choice International Limited

KARISHMA PRAFUL SHAH

Karishma Shah
Company secretary & Compliance

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
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Annexure – A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of para A of Part A of Schedule III of SEBI LODR Regulations and Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

A. Appointment of Chief Financial Officer (CFO)

Sr. No	Particulars	Details
1.	Name	Mr. Ayush Sharma
2.	Reason for change viz. appointment, ~~resignation, removal, death~~ or otherwise	Appointment
3.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment	Based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the board has appointed Mr. Sharma as Chief Financial Officer (CFO) on August 10, 2026.
4.	Brief profile (in case of appointment);	Mr. Ayush Sharma is a seasoned finance professional with over 14 years of experience in financial management, strategic planning, corporate finance, financial advisory, audit, regulatory compliance, and business finance. Over the course of his career, he has developed extensive expertise in financial reporting, accounting, taxation, internal controls, treasury management, budgeting, risk management, capital structuring, and statutory compliance. His international professional exposure in Dubai has enriched his understanding of global financial practices, governance frameworks, and regulatory standards, enabling him to implement robust financial controls and best-in-class financial management processes. Mr. Sharma possesses a strong track record of driving financial strategy, strengthening governance frameworks, optimizing capital allocation, enhancing operational efficiency, and supporting sustainable business growth. He has worked closely with senior management and key stakeholders in developing financial strategies, ensuring regulatory compliance, improving financial reporting systems, and establishing effective internal control mechanisms.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure-B

B. Resignation of Chief Financial Officer (CFO)

Sr. No	Particulars	Details
1.	Name	Mr. Manoj Singhania
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death~~ or otherwise	Consequent to taking over other responsibilities within the Group
3.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of August 10, 2026.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: August 10, 2026

To,
The Board of Directors
Choice International Limited
Sunil Patodia Tower, Plot no: 156-158,
J.B. Nagar, Andheri (East),
Mumbai: 400099

Subject: Resignation from the post of Chief Financial Officer of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Choice International Limited with effect from the close of business hours of August 10, 2026, due to taking over other responsibilities within the Group.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same, including filing the requisite forms with the Registrar of Companies and intimating the Stock Exchanges and other regulatory authorities, as may be applicable.

I further confirm that there are no material reasons for my resignation other than those stated above, in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to express my sincere gratitude to the Board of Directors and the management for the trust, guidance, and support extended to me as a Chief Financial officer (CFO)

Thanking you,

Yours truly,

Manoj Murarilal Singhania