

REF: CIL/CC/26/26-27

July 14, 2026

To, The Manager, The Corporate Service Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 531358 ISIN: INE102B01014	To, The Manager, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Completion of tenure of Mr. Ashok Kumar Thakur as a Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to 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 wish to inform you that Mr. Ashok Kumar Thakur (DIN: 07573726) has completed his second consecutive term of five years as a Non-Executive Independent Director of the Company as on July 13, 2026. Accordingly, he has ceased to be a Non-Executive Independent Director of the Company with effect from the close of business hours of July 13, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance, and services rendered by Mr. Ashok Kumar Thakur during his association with the Company, and extend their best wishes for his future endeavours.

The requisite disclosure as required under Regulation 30 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 above information on your record.

Thanking You,
Yours Faithfully,
For Choice International Limited

Karishma Shah
Company secretary & Compliance Officer

Choice International Limited
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CIN No. L67190MH1993PLC071117
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Letterheads. Keeping words official.

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 an Independent Director of the Company, Mr. Ashok Kumar Thakur 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. Ashok Kumar Thakur	Non- Executive Independent Director	Audit Committee	Chairman
Mr. Ashok Kumar Thakur	Non- Executive Independent Director	Nomination & Remuneration Committee	Chairman
Mr. Ashok Kumar Thakur	Non- Executive Independent Director	Risk Management Committee	Member