

REF: CIL/CC/21/2026-27

June 22, 2026

To, The Manager, Listing Department BSE Limited , P.J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 531358 ISIN: - INE102B01014	To, The Manager, Listing & Compliance Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CHOICEIN
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Sub: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Dr. Nitin Kareer, as a member of Advisory Board of Choice International Limited.

Dear Sir/ Madam,

In accordance with the requirements of Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company hereby informs that it is pleased to announce the appointment of Dr. Nitin Kareer as a member of our existing Advisory Board.

Dr. Nitin Kareer, an MBBS by qualification, is the former Chief Secretary to the Government of Maharashtra and a retired Indian Administrative Service (IAS) officer of 1988 cadre. He has over three decades of distinguished leadership experience spanning public finance, taxation policy, urban development, and state governance.

Dr. Kareer has played a pivotal role in advancing major institutional reforms and large-scale digital transformation initiatives across the public sector. Dr. Kareer has successfully directed complex GST negotiations and decisively addressed long-standing urban planning challenges. His pioneering work in e-governance has earned international recognition from the World Bank.

Dr. Kareer's deep governance expertise and strategic insight will be a valuable asset to our Company, enabling stronger regulatory compliance, improved policy oversight, and more effective long-term strategic decision-making.

Kindly take the above information on your record.

Thanking You,

Yours Truly,

For **Choice International Limited**

Karishma Shah

(Company Secretary & Compliance Officer)