

# KAMAL PODDAR

1902, Ivy Building, Nahars Amrit Shakti, Chandivali, Mumbai-400072, India

April 06, 2024

To,

<p>The Manager, The Department of Corporate Services <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400001 <b>Company Code: 531358</b> <b>ISIN: - INE102B01014</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company Code: CHOICEIN</b></p>	<p><b>Audit Committee,</b> Choice International limited Sunil Patodia Tower J.B. Nagar, Andheri (East), Mumbai-400099.</p>
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoters of **M/s. Choice International Limited** ("the Company"), along with Persons acting in concert ("PAC"), have not made any encumbrances, directly or indirectly other than those disclosed to the exchanges, during the Financial Year 2023-24, on the shares held by us in the Company.

Kindly take the same on your record and oblige.

Thanking You,  
Yours truly,

**Kamal Poddar**  
**(On behalf of Promoter Group & PAC)**  
**Choice International Limited**