

KAMAL PODDAR

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

April 06, 2023

To,

The Manager, The Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Company Code: 531358 ISIN: - INE102B01014	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Code: CHOICEIN	Audit Committee, Choice International limited Sunil Patodia Tower J.B. Nagar, Andheri (East), Mumbai-400099.
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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 2022-23, 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