

REF: CIL/CC/44/2021-22

September 15, 2022

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter no. CIL/CC/32/2022-23 dated August 04, 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Member of the Company at their Annual General Meeting held today i.e. September 15, 2022 have inter alia approved the appointment of M/s. M S K A & Associates, (Firm Registration No. 105047W) a Member Firm of BDO International as Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of this 29th Annual General Meeting ("AGM") i.e. September 15, 2022 till the conclusion of 34th Annual General Meeting of the Company to be held in the year 2027.

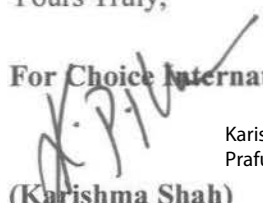
A brief profile of M/s. M S K A & Associates is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For Choice International Limited


(Karishma Shah)

Karishma
Praful Shah
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Karishma Praful Shah
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Company Secretary & Compliance Officer

Annexure A

Sr. No.	Particulars	Information
1.	Name	M/s. M S K A & Associates (Firm Registration No. 105047W) a Member Firm of BDO International.
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, M/s. Deloitte Haskins & Sells LLP & Co., at the 29 th Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Date and Term of appointment	Appointment w.e.f. September 15, 2022 for a term of five (5) consecutive years commencing from the conclusion of the 29 th Annual General Meeting till the conclusion of 34 th Annual General Meeting of the Company.
4.	Brief Profile	Established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI), Member Firm of BDO International and the PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts with deep knowledge pockets and driven by a commitment, to deliver – quality services to all clients. With over 1200+ professionals working across various cities in India (Ahmedabad, Bengaluru, Chennai, Goa, Gurugram, Hyderabad, Kolkata, Mumbai, Kochi, Pune), they help to improve performance and effectiveness of business through examining everything from core management and business processes to future directions and opportunities for growth.



Karishma
Praful Shah

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Karishma Praful Shah
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