

REF: CIL/CC/53/2024-25

October 22, 2024

<p>To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 531358</p>	<p>To, 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</p> <p>Scrip Code: CHOICEIN</p>
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Sub: Intimation of appointment of Independent Director, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures) Requirements, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015, this is to inform that, on the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Raj Kumar (DIN: 06627311) as an Additional (Non- Executive) Independent Director with effect from October 22, 2024 to hold office till the approval of the Members of the Company in the next three months period and will be appointed as regular Non - Executive Independent Director of the Company for five consecutive years, subject to the approval of members.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that Mr. Raj Kumar (DIN: 06627311) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Sr. No	Particulars	Disclosures (Mr. Raj Kumar)
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/cessation	22-10-2024
3	Date of Birth	03-01-1962
4	Term of Appointment	To hold office till the approval of the members in next three months period, where Mr. Raj Kumar will be appointed as regular Non – Executive Independent Director for five



		consecutive years, subject to the approval of the members.
5	Brief profile	<p>Mr. Raj Kumar (DIN: 06627311) is a Graduate in Science from DAV College, Jalandhar, Punjab (India) and lastly held position of Managing Director of Life Insurance Corporation of India (LIC) after serving for 38 years and 8 months. During his Tenure in LIC, Mr. Kumar has held positions of Chairman and Non – Executive Non - Independent Director in LIC across geographical locations in India and outside India. Mr. Kumar has played a major role in the listing of LIC on the Recognized Stock Exchanges including heading the Initial Public Offer (IPO) Team of LIC, which included preparation of DRHP, Calculation of Embedded Value (EV), Data Audit, Life Fund Bifurcation, holding Virtual Road Shows across the globe, etc.</p> <p>Mr. Kumar is currently serving on the Board of IDBI Bank Ltd., Mumbai in the capacity of Non - Independent, Non - Executive Director as a Nominee of LIC.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

Thanking You,
Yours Truly,
For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)

