

REF: CIL/CC/33/2025-26

July 01, 2025

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: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with the requirements of Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we M/s. Choice International Limited hereby would like to inform that our wholly owned Material Subsidiary M/s. Choice Consultancy Services Private Limited "Choice Consultancy", has allotted 5,55,000 Equity Shares having Face Value of INR. 10/- each on preferential basis to the Directors of the said subsidiary "Choice Consultancy".

Pursuant to the allotment of the Equity Shares, the Shareholding of M/s. Choice International Limited in its Material Subsidiary M/s. Choice Consultancy Services Private Limited has been diluted by 10%, the Company now holds 90% of the Equity Shares in its Material Subsidiary.

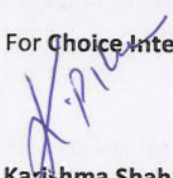
Please find enclosed additional details under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure A.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)



ANNEXURE A

Details under Para A of Part A of Schedule III of the LODR Regulations

Sr. No.	Particulars	Responses
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	The Turnover of our Material Subsidiary M/s. Choice Consultancy Services Private Limited as on March 31, 2025 is INR 203,30,40,810.
2.	date on which the agreement for sale has been entered into	July 01, 2025
3.	the expected date of completion of sale/disposal	July 01, 2025
4.	consideration received from such sale/disposal;	INR 16,15,05,000
5.	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Equity Shares are being issued to the below mentioned allottees: 1. Mr. Nitesh Agarwal (2,77,500 Equity Shares) 2. Mr. Bhalchandra Murarka (2,77,500 Equity Shares) The above mentioned allottees are the Directors of M/s. Choice Consultancy Services Private Limited.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the Related party Transaction is on Arm's Length basis.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

