

REF: CIL/CC/86/2024-25

March 03, 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 Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Incorporation of a Wholly Owned Subsidiary Company.

Dear Sir/ Madam,

In reference to our earlier intimation dated December 26, 2024, we, M/s. Choice International Limited would like to inform that we have incorporated a Wholly-Owned Subsidiary (WOS) under the name "M/s. Choice Trustees Services Private Limited" bearing CIN : U66190MH2025PTC440639.

Please find enclosed additional details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), read with Para A of Part A of Schedule III of the LODR Regulations read with SEBI Circular dated December 31, 2024 vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/185 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.	Name of holding Company	M/s. Choice International Limited.
2.	Relationship of new incorporated company with the listed entity	WOS.
3.	Name of Incorporated entity	M/s. Choice Trustees Services Private Limited.
4.	Industry to which the entity being Incorporated belongs	To provide Trustee services for Mutual Funds.
5.	Brief background about entity incorporated in terms of products/ line of business	M/s. Choice Trustees Services Private Limited is incorporated under Companies Act 2013 on the 20 th day of February 2025 bearing CIN: U66190MH2025PTC440639 having its registered office at Sunil Patodia Tower, J B Nagar , Andheri (East), Mumbai – 400099 with the object to provide Trustee services to Mutual Funds.
6.	Cost of subscription or the price at which the shares are subscribed	Subscribed 10,000 Equity Shares of Rs. 10/- each, aggregating to Rs. 1,00,000 /- (Rupees One Lakh Only).
7.	Percentage of shareholding / control	100%
8.	Date of Incorporation	*February 20, 2025
9.	Country in which the entity is incorporated	India
10.	Any other significant information (in brief)	-

*Note : M/s. Choice Trustees Services Private Limited, is incorporated under the Companies Act 2013 on February 20, 2025, however, the approval and Certificate of Incorporation was received by the Company on a later date which is March 01, 2025 from the Ministry of Corporate Affairs.

For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)

Date: March 03, 2025

