

REF: CIL/CC/02/2026-27

April 06, 2026

To, The Manager, Listing Department BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 531358</b> <b>ISIN: - INE102B01014</b>	To, The Manager, Listing & Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CHOICEIN</b>
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**Sub: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Vimal Kumar Jain as a member of Advisory Board.**

Dear Sir/ Madam,

In accordance with the requirements of Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company hereby informs that it is pleased to announce the appointment of Mr. Vimal Kumar Jain as a member of Advisory Board.

Mr. Vimal Kumar Jain, FCA, is a seasoned professional with over four decades of experience in debt and equity fund-raising, financial structuring, and strategic advisory. He is a senior partner at M/s. Arun K. Agarwal & Associates and has been associated with reputed financial institutions and corporates as a strategic advisor and independent director.

During his extensive career, Mr. Jain has been actively involved in capital structuring, mergers & acquisitions, and execution of complex financial transactions, contributing significantly to strategic and financial decision-making across organizations.

With deep expertise in financial structuring and capital markets, his association with the Company will support and strengthen its strategic advisory capabilities and long-term growth.

Kindly take the above information on your record.

**Thanking You,**

**Yours Truly,**

For **Choice International Limited**

**Karishma Shah**  
**(Company Secretary & Compliance Officer)**

Choice International Limited  
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99  
T +91 22 67079999 E info@choiceindia.com  
CIN No. L67190MH1993PLC071117  
[www.choiceindia.com](http://www.choiceindia.com)