

REF: CIL/CC/104/2025-26

February 12, 2026

To The Corporate Service Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 531358 ISIN: INE102B01014	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 Scrip Code: CHOICEIN
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Completion of tenure of Mrs. Sudha Bhushan as an Independent Director of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular ref no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”), we would like to inform you that Mrs. Sudha Bhushan (DIN: 01749008) has completed her first term of five years as an Independent Director on February 11, 2026 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of February 11, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mrs. Sudha Bhushan during her association with the Company.

The requisite disclosure as required under Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as ‘Annexure-A’.

Kindly take the same on the record.

**Thanking You,
Yours Faithfully,**

For Choice International Limited

**Karishma Shah
Company secretary & Compliance Officer**

Choice International Limited
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Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
b)	Date of appointment / cessation (as applicable) & term of appointment	Effective from the close of business hours of February 11, 2026
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Pursuant to the completion of her tenure as an Independent Director of the Company, Mrs. Sudha Bhushan ceases to be a member of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the committee	Position hold in the committee
Mrs. Sudha Bhushan	Independent Director	Audit Committee	Member