

REF: CIL/CC/23/2025-26

May 17, 2025

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 531358 ISIN: - INE102B01014	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company 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 Step Down Subsidiary Company.

Dear Sir/ Madam,

We, Choice International Limited would like to inform that our Wholly Owned Subsidiary (WOS) "Choice Consultancy Services Private Limited" have incorporated a WOS under the name "**Choice Green Energy MH-2 Private Limited**" bearing CIN: **U35105MH2025PTC448369**. The newly incorporated Company is a step down subsidiary of the Choice International Limited.

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	Choice Consultancy Services Private Limited (CCSPL). CCSPL is the wholly owned subsidiary of Choice International Limited.
2.	Relationship of new incorporated company with the listed entity	Step Down Subsidiary.
3.	Name of Incorporated entity	Choice Green Energy MH-2 Private Limited
4.	Industry to which the entity being Incorporated belongs	To enter into the business activities such as the development of solar projects, including the generation, supply and sale of power, the construction of non-conventional/renewable energy facilities as well as engaging in the various ancillary activities.
5.	Brief background about entity incorporated in terms of products/ line of business	Choice Green Energy MH-2 Private Limited is incorporated under Companies Act 2013 on the 15 th day of May 2025 bearing CIN: U35105MH2025PTC448369 having its registered office at Sunil Patodia Tower, J B Nagar , Andheri (East), Mumbai – 400099 with the object to enter into the business activities such as the development of solar projects, including the generation, supply and sale of power, the construction of non-conventional/renewable energy facilities as well as engaging in the various ancillary activities.
6.	Cost of subscription or the price at which the shares are subscribed	Subscribed 1,00,000 (One lakh) Equity Shares of Rs. 10/- each, aggregating to Rs. 10,00,000 /- (Rupees Ten Lakh Only).
7.	Percentage of shareholding / control	100%
8.	Date of Incorporation	15 th day of May 2025.
9.	Country in which the entity is incorporated	India
10.	Any other significant information (in brief)	-

Note: Choice Green Energy MH-2 Private Limited Incorporated under the Companies Act 2013 on 15 May 2025. However, the Company had received the Certificate of Incorporation late evening on 16 May, 2025 by the Ministry of Corporate affairs.

For **Choice International Limited**


Karishma Shah
 (Company Secretary & Compliance Officer)
 Date: May 17, 2025



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

Letterheads. Keeping words official.