Choice
The Joy of Earning

REF: CIL/CC/11/2025-2026
April 22, 2025

To,	To,
The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 **Scrip Code: 531358**	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**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Board of Directors has approved today, the appointment of M/S. R. M. MIMANI & ASSOCIATES LLP, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in Annexure A.

Thanking You,

Yours Truly,

For **Choice International Limited**

CHOICE INTERNATIONAL LIMITED MUMBAI

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
Date: 2025.04.22 22:25:24 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
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CIN No. L67190MH1993PLC071117
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Letterheads. Keeping words official.

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/S. R. M. MIMANI & ASSOCIATES LLP, Practicing Company Secretaries (Firm registration number: L2015MH008300), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on April 22, 2025, approved the appointment of M/S. R. M. MIMANI & ASSOCIATES LLP as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	R M Mimani & Associates LLP, Company Secretaries (RMA), is a Mumbai based practicing company secretaries firm founded by CS Ranjana Mimani and CS Manoj Mimani in the year 2015 with a vision of rendering expert, timely and high standard professional services to corporate, banks and other statutory bodies in the areas of corporate laws and is catering to various prestigious business houses. RMA has immense knowledge and expertise in dealing with matters relating to Company Law, Securities Laws, Due Diligence, Secretarial Audit, listing and delisting of Securities, Mergers and Acquisitions transactions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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