

REF: CIL/CC/116/2025-26

March 27, 2026

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358 ISIN: INE102B01014	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: Intimation of appointment of Independent Director, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures) Requirements, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015, this is to inform that, on the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mrs. Barnali Mukherjee (DIN: 11063352) as an Additional (Non- Executive) Independent Director with effect from March 27, 2026 to hold office till the approval of the Members of the Company in the next three months period and will be appointed as regular Non - Executive Independent Director of the Company for five consecutive years, subject to the approval of members.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that Mrs. Barnali Mukherjee (DIN: 11063352) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** is enclosed herewith as 'Annexure-A'.

You are kindly requested to take the above information on 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

Letterheads. Keeping words official.

ANNEXURE A

Details under Para A of Part A of Schedule III of the LODR Regulations

Sr. No	Particulars	Disclosures (Barnali Mukherjee)
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/cessation	27-03-2026
3	Term of Appointment	To hold office till the approval of the members in next three months period, where Mrs. Barnali Mukherjee will be appointed as regular Non – Executive Independent Director for five consecutive years, subject to the approval of the members.
4	Brief profile (in case of appointment)	Mrs. Barnali Mukherjee has more than 30 years of experience in finance and regulatory matters related to the securities market. She is a qualified Company Secretary and holds a degree in Commerce. She worked with SEBI (Securities and Exchange Board of India) from 1994 to 2024 and retired as a Chief General Manager. During her time at SEBI, she handled important areas like policy making, regulation of financial markets, and ensuring compliance by companies and intermediaries. She has experience in dealing with investor issues, regulatory violations, investigations, and enforcement actions, including matters related to insider trading and other market misconducts. She has also worked closely with government authorities and other regulators. Currently, she is serving as a Public Interest Director at India International Clearing Corporation (IFSC) Limited. With her strong background in regulation, governance, and capital markets, she brings valuable experience and insight to the Board and its Committees.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Thanking You,
Yours Truly,
For Choice International Limited

Karishma Shah
(Company Secretary & Compliance Officer)

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