

REF: CIL/CC/24/2025-26

May 28, 2025

To,

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 ISIN: - INE102B01014
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Sub: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Constitution of Advisory Board and Appointment of Member

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 like to inform that, the Company is keen on establishing an "Advisory Board" comprising of eminent professionals with extensive experience in banking, financial services, capital markets, public policy & legal law.

The "Advisory Board" is established with the objective of augmenting strategic vision and leadership across the group companies, thereby solidifying Company's consistent growth.

Supplementing its objective, the Company is pleased to announce the appointment of its first esteemed member joining the "Advisory Board" on Honorary basis, Mr. Navneet Sehgal a retired IAS officer by profession, FCA & PHD in Commerce by Qualification, bringing in over 4 decades of leadership experience across key roles in the Central and Uttar Pradesh Government.

During his splendid career Mr. Sehgal has led major infrastructure and policy initiatives, including the Agra-Lucknow Expressway, the "One District One Product" (ODOP) scheme and tourism development projects supported by the World Bank.

With deep expertise in public policy, governance, media, and administration, Mr. Sehgal has played a pivotal role in shaping public sector reforms and development programs. Joining of Mr. Sehgal on the "Advisory Board" will definitely serve the very purpose of the Company on enhancement of its strategic vision.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

Kakishma Shah
(Company Secretary & Compliance Officer)



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