

REF: CIL/CC/BSE-25/2019-20

September 27, 2019

To,
The Department of Corporate Services,
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Cessation of Directorship on Completion of Tenure

Scrip Code: 531358

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosure requirements)Regulations, 2015, we hereby intimate that on conclusion of the 26th Annual General Meeting (AGM) of Choice International Limited (Company) held on Friday, September 27, 2019 , Mr. Debkumar Goswami (DIN No: 02390068) the Non – Executive Independent Director of the Company ceases to be the Director of the Company on completion of his tenure.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For Choice International Limited


(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai – 400 099.

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