



REF: CIL/CC/BSE-44/2021-22

December 17, 2021

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

Ref: Scrip Code: 531358

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, We are glad to inform that Mr. Vijendra Singh Shekhawat (PAN: AYSPS2625M) has been appointed as the Chief Executive Officer (“CEO & Director”) in our Material Subsidiary “M/s. Choice Finserv Private Limited (CFPL)”, a registered Non - Banking Financial Company.

With over 18 years of experience in banking industry, Mr. Shekhawat – a Chartered Accountant by profession, has spearheaded sales, technology solutions and operations across banking industry with deep expertise in implementing various Enterprise Resource Platform (ERP) and Customer Relationship Management (CRM) Systems in this domain.

Mr. Shekhawat has served AU Small Finance Bank as Chief of ‘Branch Banking Sales - Core Market’ for over a decade and has also has featured in the top 100 Indian leaders published by Forbes India 2020.



Choice

Choice International Limited
Choice House, Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J B Nagar, Andheri (E),
Mumbai 400099 T +91 22 67079999 E info@choiceindia.com
www.choiceindia.com

CIN No. L67190MH1993PLC07117

Letterheads. Keeping words official.

It's simple.



With technology taking over deep penetration in rural areas, our subsidiary "Choice Finserv" has a vision to entirely digitalise its NBFC activities, with Mr. Shekhawat on the Management of the Company, bringing in his deep expertise in technology-based solutions, Choice group is optimistic to achieve its vision of extending financial inclusion in semi urban and rural areas and getting our foot stronger across India by serving our clients effectively and more efficiently.

Request you to kindly take the above information on your record.

Thanking You,
Yours Truly,

For Choice International Limited


(Karishma Shah)

Company Secretary & Compliance Officer



CIN No. L67190MH1993PLC071117

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