

REF: CIL/CC/BSE-57/2021-22

February 08, 2022

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

Ref: Scrip Code No. 531358

**Sub: Intimation of Resignation of Non-Executive - Non Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Hemlata Poddar, has tendered her resignation from the position of the Non-Executive - Non Independent Director of the Company with effect from February 08, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to Pre-occupation
2	Date of cessation	February 08, 2022

Further, the Company has received confirmation from Mrs. Hemlata Poddar that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated February 08, 2022.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Officer

