

REF: CIL/CC/BSE-56/2021-22

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 appointment of Executive (Non-Independent) Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015, we wish to inform that , on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Arun Kumar Poddar (DIN No. 02819581) & Mr. Suyash Patodia (DIN No. 09489670) as an Additional Executive (Non-Independent) Director of the Company with effect from February 08, 2022 to hold office until the approval of Shareholders within 3 months from the date of his appointment by the Board pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 post which they shall be appointed as regular Executive Non-Independent Director of the Company, subject to the approval of members.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited we wish to Confirm that Mr. Arun Kumar Poddar (DIN No. 02819581) & Mr. Suyash Patodia (DIN No. 09489670) are not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority. The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 are as follows:

Sr. No	Particulars	Disclosures (MR. ARUN KUMAR PODDAR)	Disclosures (MR. SUYASH SUNIL PATODIA)
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment	Appointment
2	Date of appointment/cessat	08/02/2022	08/02/2022

Choice International Limited  
Choice House, Shakambhari Corporate Park, 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.



3	Date of Birth	15/06/1984	25/07/1995
4	Term of Appointment	To hold office until the approval of Shareholders within 3 months from the date of his appointment by the Board pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 where Mr. Poddar will be appointed as Executive (Non-Independent) Director, subject to the approval of the members.	To hold office until the approval of Shareholders within 3 months from the date of his appointment by the Board pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, where Mr. Patodia will be appointed as Executive (Non-Independent) Director, subject to the approval of the members.
5	Brief profile	<p>Mr. Arun Kumar Poddar (DIN No : 02819581) is a Fellow Member of the Institute of Chartered Accountants of India and also acts as a partner at S K Patodia &amp; Associates (Chartered Accountants). He holds expertise in Financial Services, Government Advisory and Management Consulting. Holder of strong ability to solve complex company problems using excellent judgment and decision-making skills, he is known in the industry for fostered change in company culture to be more open, transparent, and accountable.</p> <p>Mr. Poddar has worked closely with government, large corporates and retail customers throughout his journey. His vision of making financial services accessible to every citizen of India will drive the organization to be more customer centric and accessible in Tier 3-4 cities.</p>	<p>Mr. Suyash Sunil Patodia (DIN No: 09489670) is a Associate Member of the Institute of Chartered Accountants of India. He has completed his Three Years Articleship from "M/s Delloitte Haskins &amp; Sells LLP" which is among Top Four Chartered Accountant Firms in India.</p> <p>He is currently engaged in arranging tie-ups with Insurance Companies and is working on on-boarding new clients and intermediaries in one of our subsidiary M/s. Choice Insurance Broking India Private Limited. He has played an active role in developing ISMOS (Online Platform of Choice Insurance Broking) and scaling up Choice Connect (Back-end system) to bring Insurance Division in line with organisation goal of being a fintech. He is also keenly involved in various employee engagement initiatives to bring in a young culture in the Company, he is also being appointed as the</p>

Choice International Limited  
 Choice House, Shakambhari Corporate Park, 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.



			Executive Director of our subsidiary Company M/s. Choice Insurance Broking India Private Limited.
6	Disclosure of relationships between directors (in case of appointment of a director)	Promoter & Brother of Managing Director	Promoter & Son of Chairman

Kindly take the above on your record.

Thanking You,

Yours Truly,

For Choice International Limited




(Karishma Shah)

Company Secretary & Compliance Officer