

REF: CIL/CC/28/2022-23

July 21, 2022

To

The Department of Corporate Services,, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 531358</b>	The Department of Corporate Services,, Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Scrip Code: CHOICEIN</b>
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**Sub: Postal Ballot Notice - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed a copy of the Postal Ballot Notice approved by the Board through Circular Resolution dated July 20, 2022, seeking approval of the Members of the Company, by way of remote electronic voting ("E-voting") for:

1. Regularisation of Appointment of Mrs. Vinita Sunil Patodia (DIN: 06360364) as Non - Executive Non-Independent Chairperson of the Company (Ordinary Resolution)
2. Change in designation of Executive Director, Mr. Suyash Sunil Patodia (DIN: 09489670) to Joint Managing Director of the Company (Special Resolution)
3. Appointment of Mr. Arun Kumar Poddar (DIN : 02819581) as Chief Executive Director of the Company (Special Resolution)

The Postal Ballot notice is being sent through electronic mode to the Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, July 15, 2022 ("Cut-off date").

The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-voting facility to all its Members and has appointed Mr. Manoj Mimani, partner of M/s. R.M. Mimani & Associates(CP No. 11601) as the Scrutinizer for conducting Postal Ballot and E-voting process.

The E-voting will commence from **Saturday, July 23, 2022 at 9:00 a.m. (IST)** and will end on **Sunday, August 21, 2022 at 5:00 p.m. (IST)**, beyond which the E-voting shall be disabled by CDSL.



Choice International Limited  
Sunil Patodia Tower, 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.

The Postal Ballot Notice is also available on the website of the Company at [www.choiceindia.com](http://www.choiceindia.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For Choice International Limited

  
(Karishma Shah)



Company Secretary & Compliance Officer