

REF: CIL/CC/BSE-28/2018-19

October 24, 2018

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code/Name: 531358 (BSE)

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

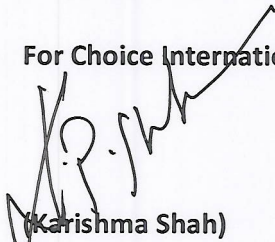
Dear Sir/ Madam,

This is to inform you that the Company has received intimation from Mr. Lakshmi Narayan Nathuramka (DIN No: 07535408) the Non-Executive Independent Director of the Company with respect to his resignation from the Board of Choice International Limited “the Company” with effect from October 24, 2018 due to health issues.

Kindly take the same on your record & oblige.

Yours faithfully,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer

