

REF: CIL/CC/BSE-52/2019-20

April 03, 2020

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

Dear Sir / Madam,

In accordance with the requirements of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, We M/s. Choice International Limited hereby like to inform that the Company's Stake in the below mentioned Companies, being Non – Material Wholly owned subsidiaries of the Company have been transferred completely to M/s. Choice Equity Broking Private Limited which itself is the wholly owned subsidiary of the Company .

Sr. No	Name of the Companies
1	Choice Retail Solutions Private Limited
2	Choice Corporate Services Private Limited
3	Choice Tech Lab Solutions Private Limited
4	Choice Wealth Management Private Limited

The “**Company**” or “**M/s. Choice International Limited** ” shall stand as an Ultimate Holding Company to the above mentioned Companies.

We request you to kindly take the same on your record.

Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same the disclosure is being submitted under “Sd/-” mode.

Thanking You,

Yours Faithfully,

For Choice International Limited

Sd/-

(Karishma Shah)

Company Secretary & Compliance Officer

Choice International Limited

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