

REF: CIL/CC/13/2022-23

May 24, 2022

<p>To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 531358</p>	<p>To, The Department of Corporate Services, The NSE Limited 5<sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code: CHOICEIN</p>
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**Sub: Intimation of Appointment of Non- executive Non-Independent Chairperson pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015.**

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 Mrs. Vinita Sunil Patodia (DIN No. 06360364) as an Additional Non- executive Non-Independent Chairperson of the Company with effect from May 24, 2022 to hold office until the approval of Shareholders within 3 months from the date of her appointment by the Board pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 post which she shall be appointed as regular Non-executive Non-Independent Chairperson of the Company, subject to the approval of members.

Further, in Compliance with Circular no. LIST/COMP/14/2018-19 this is to confirm that Mrs. Vinita Sunil Patodia (DIN No. 06360364) is 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 is as follows:

Sr. No	Particulars	Disclosures  (Mrs. VINITA SUNIL PATODIA)
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/ <del>cessation</del>	24-05-2022

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](http://www.choiceindia.com)



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3	Date of Birth	17/08/1970
4	Term of Appointment	To hold office until the approval of Shareholders within three months from the date of her appointment by the Board pursuant to SEBI(Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 where Mrs. Patodia will be appointed as Non-executive Non-Independent Chairperson, subject to the approval of the members.
5	Brief profile	<p>Mrs. Vinita Sunil Patodia (DIN No.06360364) an Art graduate is actively involved in social service toward various organizations. Promoter of The Byke Group of Hotels, Director of section 8 company named "Sunil Patodia Welfare Foundation". Founder member of Girls Hostel Committee of RVG Education Foundation (previously known as Rajasthan Vidyarthi Griha). Mrs. Patodia strongly supports the cause of women empowerment and has been instrumental in taking care of affairs at "Vijay Srigopal Khetan RVG Girls Hostel" for CA Students.</p> <p>Mrs. Patodia is founder trustee of "Shri Doongermal Patodia Charitable Trust" which is regularly contributing for the needs of the society through medical and education assistance. Mrs . Patodia is also the founder member of "MITRA club". Mrs.Patodia is active participant in Chandivali Branch of Bharat Vikas Parishad.</p> <p>Mrs. Patodia joined Lionism in 2000 along with her spouse Sunil. She is Trustee &amp; Charter Member of Lions Club of Mumbai Heritage Galaxy. She has successfully served as the following positions in her lionistic career. DC – Diwali Milan &amp; New Year Celebrations [2020 – 2022], DC: Lion Lady Auxiliary [2015 – 19], Zone Chairperson: [2014 – 15], DC: Holi Milan [2013 – 14], Club President: [2012 – 13], Club</p>

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		FRD Chairman: [2011- 12], Club Secretary: [2006 - 07]
6	Disclosure of relationships between directors (in case of appointment of a director)	Promoter

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Officer



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