

REF: CIL/CC/15/2022-23

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 Chief executive Officer 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 approved the appointment of Mr. Arun Kumar Poddar (DIN No. 02819581) as Chief Executive Officer of the Company, subject to the approval of members.

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  (MR. ARUN KUMAR PODDAR)
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment as Chief Executive Officer of the Company
2	Date of appointment/ <del>cessation</del>	24-05-2022
3	Date of Birth	15-06-1984

Choice International Limited  
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99  
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CIN No. I67190MH1993PLC071117  
[www.choiceindia.com](http://www.choiceindia.com)



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4	Term of Appointment	Appointment as Chief Executive Officer of the Company, subject to the approval of the members.
5	Brief profile	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 & 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. 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. <b>He was inducted on Board of our Company on February 08, 2022</b>
6	Disclosure of relationships between directors (in case of appointment of a director)	Promoter & Brother of Managing Director

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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