

REF: CIL/CC/BSE-02/2022-23

April 07, 2022

To,
The Department of Corporate Services,
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code No. 531358

Sub: Disclosure Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received by the Company from Mr. Arun Kumar Poddar, Promoter of the Company, on behalf of Promoter Group and Persons acting in concern (PAC).

We request you to kindly take this information in your record.

Thanking You,

Yours Truly,

For Choice International Limited

(Varishma Shah)

Company Secretary & Compliance Officer



ARUN KUMAR PODDAR

FLAT NO 1901, IVY NAHARS AMRIT SHAKTI, CHANDIVALI, MUMBAI - 400072

April 07, 2022

To, The Corporate Service Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, Audit Committee, Choice International limited Sunil Patodia Tower J.B. Nagar, Andheri (East), Mumbai-400099.
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("Takeover Regulations")

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoters of M/s. Choice International Limited ("the Company"), along with Persons acting in concert ("PAC"), have not made any encumbrance, directly or indirectly, during the financial year 2021-22, on the shares held by us in the Company.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,

*Arun
Poddar -*

(Arun Kumar Poddar)
On behalf of Promoter Group & PAC
Choice International Limited