

REF: CIL/CC/BSE-27/2020-21

November 26, 2020

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

Ref: Scrip Code: 531358

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements , 2015 , we wish to inform that , With reference to the Postal Ballot Resolution Passed by the Company dated March 30, 2018 vide Postal Ballot Notice dated February 12, 2018 seeking approval of Members for Closure of the NBFC Business of the Company "Choice International Limited" & surrendering its "NBFC License" & routing our NBFC Business through our subsidiary "M/s. Choice Finserv Private Limited" in reference to the same we wish to intimate that , the "NBFC" License of the Company M/s. Choice International Limited voluntarily stands canceled vide "Reserve Bank of India" order dated October 23, 2020 intimated to our office on November 25, 2020.

On cancellation of the" NBFC" License, the Company M/s. Choice International Limited shall now stand as a "Listed" Holding Company to its various subsidiaries.

The NBFC Business of the group is conducted through our subsidiary M/s. Choice Finserv Private Limited which has secured its NBFC Status on January 12, 2018.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited


(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No.156-158, J.B. Nagar, Andheri (East), Mumbai - 400 099.

Tel.: +91-22-6707 9999 Email ID:-info@choiceindia.com Website:-www.choiceindia.com CIN No. L67190MH1993PLC071117