

REF: CIL/CC/21/2024-25

May 17, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Shareholders of the Company on May 16, 2024, have approved the issue of 2,31,21,000 (Two Crores Thirty One Lakh Twenty One Thousand) Share Warrants on Preferential Basis to be converted to Equivalent Number of Equity Shares at a later date at a price of Rs. 300/- per Warrant to the persons belonging to Promoter Group and Non-Promoter Category and consequential alteration in Capital Clause of the Memorandum of Association ("MOA") of the Company.

Accordingly, the Capital Clause of MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V.	The Authorized Share Capital of the Company is Rs. 2,01,00,00,000/- (Rupees Two Hundred and One Crores) divided into 20,10,00,000/- (Twenty Crore Ten Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each. The Company shall have the power to increase or reduce its capital from time to time for such amount as the Company may determine."	The Authorized Share Capital of the Company is Rs. 2,25,00,00,000 /- (Rupees Two Hundred Twenty Five Crores) divided into 22,50,00,000 (Twenty Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. The Company shall have the power to increase or reduce its capital from time to time for such amount as the Company may determine."

This will also be hosted on the Company's website: www.choiceindia.com.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Choice International Limited



Karishma Shah
(Company Secretary & Compliance Officer)

